



PINEBROOK HOMEOWNERS ASSOCIATION
7950 PINEBROOK ROAD
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March 13, 2015

NOTICE OF THE ANNUAL MEETING OF
THE PINEBROOK HOMEOWNERS ASSOCIATION

TO ALL MEMBERS OF THE PINEBROOK HOMEOWNERS ASSOCIATION:

NOTICE IS HEREBY GIVEN that the annual meeting of the members of the Pinebrook Homeowners Association will be held on **Wednesday, April 1, 2015, commencing at 7:00 p.m. at the offices of Gorgoza Mutual Water Company, 7950 Pinebrook Road, Park City, Utah.** The following matters of business will be transacted at the meeting:

1. Presentation and review of 2014 financial statements and operating budget for 2015.
2. General update of PHOA activities and community projects.
3. Election to fill four, two-year term seats on the board of directors.
4. Discussion of any other matters of business properly brought before the board of directors.

We encourage you to attend. If you are unable to attend in person, you may complete and return a proxy form available on our website, www.pbhoa.org, or at the offices of Gorgoza Mutual Water Company located at 7950 Pinebrook Road. Proxies should be mailed or hand delivered to the Pinebrook Homeowners Association, 7950 Pinebrook Road, Park City, UT 84098 no later than 5pm on Wednesday, April 1st, 2015. **Please note that only members who are current in the payment of assessments are entitled to vote at the meeting.**

PINEBROOK HOMEOWNERS ASSOCIATION

Cory McNeely, CPA
Secretary/Treasurer