



**PINEBROOK HOMEOWNERS ASSOCIATION  
7950 PINEBROOK ROAD  
PARK CITY, UTAH 84098**

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**April 20, 2018**

**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 **Thursday, May 3<sup>rd</sup>, 2018, 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 2017 financial statements and operating budget for 2018.
2. General update of PHOA activities and community projects.
3. Discuss the special meeting scheduled for June 6, 2018 to adopt a set of rules for the Pinebrook Homeowners Association.
4. Election to fill three, two-year term seats on the board of directors.
5. 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](http://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, May 2<sup>nd</sup>, 2018. **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



**Pinebrook Homeowners Association**  
7950 Pinebrook Road, Park City, Utah 84098  
P 435.649.2327 F 435.649.1838

April 20, 2018

To the Members of the Pinebrook Homeowners Association:

The Pinebrook Homeowners Association board of directors has scheduled a special meeting of the Association on Wednesday, June 6<sup>th</sup> at 7pm at the offices of Gorgoza Mutual Water Company located at 7950 Pinebrook Road. At that meeting, the board will discuss and adopt a set of rules to allow the Association the ability to better enforce the Covenants, Conditions and Restrictions for the Pinebrook Homeowners Association (CC&R's). You are encouraged to attend.

A link to the proposed draft of the rules for your review is available on the Association's website at [www.pbhoa.org](http://www.pbhoa.org). Alternatively, a paper copy of the draft of the rules will be available at the offices of Gorgoza Mutual Water Company located at 7950 Pinebrook Road.

At the June 6<sup>th</sup> meeting, there will be an open forum for members of the Association to discuss any questions or concerns they may have regarding the rules before they are adopted by the board. If you plan on attending, please come prepared to discuss your questions as there may be time limits imposed, if necessary.

Additional information about the adoption of rules to help enforce the CC&R's will be available on the website. If you still have questions, please contact the Association via email through the website or at the phone number above. Thank you.

Sincerely,

PINEBROOK HOMEOWNERS ASSOCIATION

Cory McNeely, CPA  
Secretary/Treasurer