

# NOTICE OF ANNUAL MEETING AND PROXY STATEMENT

**TO: All Members of The Idaho Club Homeowners Association, Inc.**

The annual meeting of The Idaho Club Homeowners Association, Inc. will be held on Thursday, June 20th, 2024 commencing at 4:00 p.m., at the Idaho Club (Pavilion Tent Area), Sandpoint, Idaho, for the purpose of:

1. Reviewing the financial condition of the Association.
2. Review HOA operations and functions.
  - a. Committee Reports
3. A presentation by Valiant Idaho, LLC regarding forming a water district and other options related to the transference of the water utility.
4. Consideration of any other matters which may properly come before the meeting.
5. An Election of Directors.

You are encouraged to attend the annual meeting. If you are unable to attend, you may participate by proxy. If you would like someone other than the Board of Directors to vote your proxy, fill in the blank section with the name of the person designated to cast your vote and mail back to the Association at P.O. Box 1544, Sandpoint, Idaho. You can email Tom Curtiss at [tcurtiss@sandpoint.net](mailto:tcurtiss@sandpoint.net). The minutes from last year's meeting along with our current financial statements will be available for review on the owner's portal at the following link: <https://www.theidahoclub.com/members-portal/> (User name is "Guest" and Password is "Idahoclub").

If your Lot is owned by two or more people, then all Owners must designate in writing one Owner, the Board of Directors or a third party as their proxy to cast their vote and represent that Lot. If your Lot is owned by a corporation, trust or other non-natural person who is the Member, then it shall designate in writing a natural person or the Board of Directors of the Association as its proxy to cast its vote and represent that Lot. The designated proxy must be present at the annual meeting to vote on your behalf. Even if you return the proxy at this time, you can revoke it simply by coming to the meeting. Return of your proxy will help us to get the quorum required by the Bylaws and save the Association the cost of re-noticing the meeting for a later date.

By Order of the Board of Directors  
May 20<sup>th</sup>, 2024

*Luke Reed, President*

**The Idaho Club Homeowners Association, Inc.**

**P.O. Box 1544**

**Sandpoint, ID 83864**

**Phone: 208.255.1645**

**Fax: 208.255.1658**

**PROXY**

(Any Alteration of This Proxy Shall Render It Void.)

TO: Board of Directors  
The Idaho Club Homeowner’s Association, Inc. (ICHOA)

The undersigned hereby appoints: Please indicate your choice

**The Idaho Club Homeowners Association, Inc.**  
**Board of Directors** \_\_\_\_\_

Or

**Other** \_\_\_\_\_  
(please fill in name)

as proxy to vote all votes of the undersigned at the annual meeting of The Idaho Club Homeowners Association, Inc. to be held at the Idaho Club Pavilion Tent in Sandpoint, Idaho, Thursday, June 20<sup>th</sup>, 2024, at 4:00 p.m., and at any and all adjournments thereof. The undersigned further understands that this Proxy may be revoked by attendance at the annual meeting. All proxies must be submitted no later than June 15th, 2024.

\_\_\_\_\_  
Signature(s)\*

\_\_\_\_\_  
Name(s) (Please Print)

\_\_\_\_\_  
Address of The Idaho Club HOA Property

\_\_\_\_\_  
Date

\* If a Lot is owned by two or more people, all Owners must sign in order for this Proxy to be valid

