AMENDED NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
HeatherRidge Umbrella Association

The agenda for the special meeting of the HUA Board of Directors on Wednesday, November 4, 2026, at 6:30 p.m. at the CRF has been amended to add two items. The date, time and location are unchanged.

Agenda:
1. Call to order and roll call
2. Discussion and appointment of President
3. Discussion and appointment of a new Secretary
4. Discussion and possible appointment of a new Vice President
5. Discussion of the proposed 2027 annual budget
6. **Recognition of the Covered Bridge neighborhood special delegate vote held on October 23, 2026**
7. Discussion and possible action on the HOD resolution
8. **Discussion and vote to retain KSN as attorney for the Association**
9. Homeowner comments
10. Closed session, if needed
11. Adjournment

The budget will be discussed at this meeting but will not be adopted. Homeowners will receive the proposed budget and separate notice of the adoption meeting as required by law.

All homeowners are welcome to attend. A portion of the meeting will be reserved for homeowner comments.

By order of the Board of Directors

If you cannot attend in person, here is a link to log in:

Join: https://teams.microsoft.com/meet/248337733859313?p=XqEhzDYR6H1dU3PTmU
Meeting ID: 248 337 733 859 313
Passcode: u2rx7St6