

**Northface Resort Condominium Association**  
2023 Annual Meeting  
November 11, 2023 at 9:00 am  
Mount Washington Observatory, 2779 White Mountain  
Highway, North Conway, NH 03860

**Agenda**

1. Welcome
2. Roll Call
3. Recitation of Proof of Notice of Meeting (Certify Proxies) & Verification of Quorum
4. Reading of Minutes of Previous Annual Meeting
5. Reports of Officers & Management
  - President's Report
  - Treasurer's Report
  - Manager's Report
6. Old Business
  - Chimney/Flue Status
  - Winter Reminders – Snow plowing procedure – Heat at 55° degrees – Water off when departing
  - Fire Alarm Operation – hard wired – no owner maintenance - do not adjust or will activate alarm
  - Capital Projects and Grounds Committee
7. New Business
  - Modernization of Association By-Laws
  - Ratification of 2023 Operational Budget
  - Election of two Board of Directors positions – Ben Averill and Bob Lang terms expiring
  - Open Discussion
8. Adjourn

Northface Resort, A Condominium at Woodland Hills

PROXY APPOINTMENT

**Annual Meeting Saturday, November 11, 2023**

I am the sole owner or designated voting owner of Unit #\_\_\_\_\_.

I appoint \_\_\_\_\_ as my proxy to represent me on the issues to be discussed at the Annual Owners' Meeting of Northface Resort, A Condominium at Woodland Hills, to be held on November 11, 2023, at the office of Forest Glen Property Management in Bartlett, New Hampshire and to vote on my behalf on the issues submitted at this meeting or, in the event a quorum shall fail to attend, at such time and place as the adjourned meeting shall be resumed. This proxy shall remain in full force and effect until such time as it shall be revoked by me in writing.

Please check the items below you would like your proxy to vote on your behalf.

\_\_\_\_\_ Unlimited (All votes to which this unit is entitled at the association's annual meeting to be held Saturday, November 11, 2023 at @ 9:00 am.

\_\_\_\_\_ Limited (Quorum Only)

\_\_\_\_\_ Other

\_\_\_\_\_  
Sole Owner/Designated Voting Owner Signature

Unit / Control no: