

SPECIAL MEETING OF THE HOA MEMBERSHIP – AUGUST 17, 2026

Dear Noble Park Homeowners:

Please accept this as official notification of a meeting of the HOA membership to be held Monday, **August 17, 2026 at 5:15 p.m. at the Meadows Branch Library**. The sole purpose of this meeting will be to discuss and hold a vote for an amendment to Article 7.22 of the Declaration of Covenants, Conditions and Restrictions for the Noble Park Subdivision to allow short term rentals of all or part of an owner's property during the annual Sundance Film Festival held in Boulder. Your attendance at this meeting, in person or by proxy is very important. This is a member only meeting.

AGENDA

1. Call to Order
2. Verification of a Quorum
3. Vote on Amendment of Article 7.22 of the NPHOA Declaration of Covenants, Conditions and Restrictions for the Noble Park Subdivision.
4. Adjournment

IF YOU ARE UNABLE TO ATTEND THE MEETING, a copy of a meeting Proxy is attached. If you are using a Proxy, the signed Proxy must be submitted directly to the HOA Board.

You may name as your proxy any owner of a Lot in Noble Park, who will be attending the meeting in person. If you do not know anyone attending, you may designate the NPHOA Board of Directors or any individual member of the Board by their name. Please make sure that all sections of the Proxy are fully completed.

Complete and sign your voting Proxy and mail to, or place the form into, the HOA locking mailbox at 3218 Noble Court, Boulder Colorado 80301. Do not give your Proxy to the person you are designating. Proxies may also be hand delivered to any Board member. PROXIES MUST BE RECEIVED NO LATER THAN 12:00 P.M. THE DAY OF THE MEETING ON AUGUST 17, 2026. Proxies received after 12:00 p.m. will not be accepted.

You may email the proxy to the HOA at YourNobleParkBoard@yahoo.com before the August 17, 2026 12:00 p.m. deadline. The email address used in transmission of the proxy must match the email address of record held by the HOA Board Secretary. Please email the HOA at YourNobleParkBaord@yahoo.com upon receipt of this letter if you are uncertain whether the secretary has your correct email address. Only one member at the address stated on the proxy may submit the proxy document.

Please return all proxies as soon as possible – again, they must be received no later than 4:00 p.m. on August 17, 2026.

An information sheet with ballot language and additional supporting details will be emailed to all homeowners and will be posted under the "Documents" section of the HOA website ([Noble Park | The Noble Park Neighborhood and HOA Web Site \(nobleparkhoa.org\)](http://NoblePark|TheNobleParkNeighborhoodandHOAWebSite(nobleparkhoa.org))).

Should you have any questions regarding this matter that you would like to submit to the Board in advance of the meeting, please email the Board no later than Wednesday, August 12, 2026.

Mike, Zuza, Joe, Andrew, Kevin and Carol
The Noble Park Board of Directors