**PROXY**

 ANNUAL MEETING OF OWNERS

 VALLEY PINES HOMEOWNERS ASSOCIATION

Topic: Valley Pines Annual Meeting 2023

Time: Feb 23, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/89483302388?pwd=bWZFN3B4dDRXcnZLeHVhVmNiOGZFQT09

Meeting ID: 894 8330 2388

Passcode: 673285

The undersigned member(s) of VALLEY PINES HOMEOWNERS ASSOCIATION hereby appoint(s) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as proxy, with full power of substitution, to vote on behalf of said member(s) and to cast all votes allowable to him/her (them) at the above indicated meeting or any adjournment thereof.

In the absence of any specific instructions, the above proxy may vote according to his own best judgment relative to election of Directors and such other business as should properly come before the meeting, the undersigned hereby ratifying and confirming all that said proxy shall lawfully do by virtue hereby, and revoking all former proxies given to vote upon such ownership.

 DATED THIS DAY OF ,2023

COMMENTS OR INSTRUCTIONS:

 Unit #\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of Member(s) (Please Print) Signature(s) of Member(s)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Record as of Thursday, February 23rd, 2023

 Valley Pines Homeowners Association Board:

Paul Squadrito, Kim DiSalvo, Peter Hooper, Glenn Drummond

PROXIES ARE TO BE RETURNED TO:

 VALLEY PINES HOMEOWNERS ASSOCIATION, PO BOX 374, BASALT, CO, 81621

OR **emailed to** **jandersonmanagement@gmail.com**OR

**Dropped off in the Association Drop Box located upstairs (next to the office)**