

CLUB RESIDENCES OWNERS ASSOCIATION

Annual Meeting of the Club Residences Owners Association
November 2, 2022

The undersigned Member(s) of the Club Residences Owners Association, hereby appoint the undersigned individual (please print name below) **OR** David Kochel, President (if left blank)

_____,
(Please verify that your designated proxy will be in attendance at the meeting)

to represent me/us at the Annual Meeting of the Club Residences Owners Association to be held on November 2, 2022, and any adjournment thereof, and to vote my membership on any matters or resolution which may come before the meeting and take any actions which I/we could personally take if present at the meeting. This proxy shall be revoked and void if I/we personally attend the meeting.

- 1) **In regard to Annual Meeting Agenda item 4a, Consideration and Vote on Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements for Club Residences (copy included in the meeting packet), I request my proxy to vote:**

Circle One: For/Approve Against/Disapprove

- 2) **In regard to all other matters that may arise during the meeting, I request my proxy to vote:**

Circle One: For/Approve Against/Disapprove Abstain

Signature of Member(s) as such Member(s) names appear on deed

Print Name(s)

Lot Number and/or Street Address

Date signed

Your signed proxy must be received by one of the below methods before 9:00 A.M. on November 2, 2022 to be counted. Please allow sufficient time (1 day for email or fax, at least 3 days for drop off) for your proxy to be received based on your preferred method of return. You may return your signed proxy document via:

Email: bethj@mwcpaa.com

Fax: 970-926-6040 attn Beth

Drop Off: office of Marchetti & Weaver LLC,
28 Second St, Suite 213, Edwards, CO 81632

Association Use Only:

Received by Association _____ **Date & Time** _____ **By:** _____