



**The Pines – East Village Homeowner’s Association
Annual Meeting of Members
Wednesday December 28, 2016**

NOTICE / PROXY

(Please return if not attending meeting, we depend on this form for attendance quorum purposes)

Name of Lot Owner (Please print or type) _____

Lot # (s) _____

Scheduled Meeting: Wednesday December 28, 2016 at 4:00 p.m.

Location: Snowmass Club, Club Room, Snowmass Village, Colorado

1. Approval of Budget for Fiscal Year 1/1/17 – 12/31/17
(Please mark one)

_____ I approve the budget

_____ I do not approve the budget. (Please give your reasons and suggestions on the back of this proxy.)

2. Election of Board members: Nominating Committee’s slate of directors to replace or re-elect directors

(vote for 3)

Tim Johnson _____

Margaret Marsland _____

Tom O’Connor _____

_____ (You may write in a name if you wish)

3. Proxy Designation:

If you are unable to attend, you may designate an agent, either a board member or another you know will attend. If no designation is made, the proxy will be voted by the Board of Directors.

I, being the owner of record of the above-described Lot(s) hereby appoint _____, my agent, by signing and dating this proxy, to vote on my behalf on any business as may properly come before the above scheduled meeting or at any adjournment thereof.

Dated this _____ day of December, 2016

Signature of Lot Owner _____

Email address to use for association’s use only _____