**PROXY**

 ANNUAL MEETING OF OWNERS

 VALLEY PINES HOMEOWNERS ASSOCIATION

DATE: Monday, February 22nd, 2021

TIME: 6:00 PM PLACE: Zoom remote meeting (due to the meeting limitations due to Covid-19, the annual meeting will be hosted virtually):

Join Zoom Meeting

https://us02web.zoom.us/j/9139238402?pwd=eDdSODl6a21MSk1oc25pdlJydllaQT09

Meeting ID: 913 923 8402

Passcode: 5gb70E

One tap mobile

+13462487799,,9139238402#,,,,\*456876# US (Houston)

+16699009128,,9139238402#,,,,\*456876# US (San Jose)

Dial by your location

 +1 346 248 7799 US (Houston)

 +1 669 900 9128 US (San Jose)

 +1 253 215 8782 US (Tacoma)

 +1 312 626 6799 US (Chicago)

 +1 646 558 8656 US (New York)

 +1 301 715 8592 US (Washington DC)

Meeting ID: 913 923 8402

Passcode: 456876

Find your local number: https://us02web.zoom.us/u/kJcd7szOo

The undersigned member(s) of VALLEY PINES HOMEOWNERS ASSOCIATION hereby appoint(s) Glenn Drummond or \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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 ,2021

COMMENTS OR INSTRUCTIONS:

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

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

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

 Record as of Wednesday, February 22nd, 2021

 Valley Pines Homeowners Association Board:

Glenn Drummond, Kristy Goodhard, Peter Hooper, Britt Queer

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)**