



PROXY FORM

Valley Pines Homeowners Association – 2026 Annual Meeting

Meeting Date: May 19, 2026

Meeting Time: 6:30 PM Mountain Time

Location: Valley Pines HOA Clubhouse & via Zoom

Section 1: Homeowner Information (Please Print)

Name(s): _____

Property Address: _____

Lot/Unit Number: _____

Section 2: Appointment of Proxy

I/We, being the owner(s) of the property listed above and entitled to vote at the Annual Meeting of the Valley Pines HOA, hereby appoint the following individual as my/our proxy:

*(Check **only one** box below)*

- **Peter Hooper, President** (To vote on my/our behalf as he sees fit)
- **Other Designee:** _____
*(Note: If you name a person other than Peter Hooper, that person **must** be present at the meeting in person or via Zoom for your vote to be counted.)*

Section 3: Scope of Authority

This proxy is executed for the purpose of establishing a **quorum** and to cast votes on all matters that may come before the membership at the Annual Meeting on May 19, 2026, including the election of Directors and any other business items.

(970) 355-4059

Post Office Box 3140 Basalt, Colorado 81621

info@ja-pm.com

www.ja-

pm.com

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This proxy shall remain valid only for this specific meeting and any subsequent adjournment or "re-start" of this meeting, unless revoked by me in writing or by my personal attendance at the meeting.

Section 4: Signature and Validation

Signature of Owner: _____ **Date:** _____

Signature of Co-Owner: _____ **Date:** _____

Submission Instructions

To ensure your vote is counted and a quorum is reached, please return this form by **Monday, May 18, 2026**, via one of the following methods:

- **Email:** jandersonmanagement@gmail.com
- **Mail/Drop-off:** Valley Pines HOA Clubhouse 2nd floor drop box (to the left of the elevator)
- **Hand Delivery:** Give this form to your designated proxy holder to present at the start of the meeting.