

COUNTRY CLUB COTTAGES HOMEOWNERS ASSOCIATION
MEETING OF MEMBERS March 8, 2023

PROXY

The undersigned hereby appoints _____ (Please print name of proxy holder) as the undersigned's proxy, with full power of substitution, to attend the meeting of the members of the Country Club Cottages Homeowners Association (the "Association") to be held at the Creekside Grill @ Gypsum Creek Golf Course, 530 Cotton Ranch Drive, Gypsum, Eagle County, Colorado, on March , 2023, at 5:00 p.m., local time and any adjournment or adjournments thereof, and to vote thereat the number of votes which the undersigned would be entitled to vote, with all the power the undersigned would possess if present in person, as follows:

1. On such business as may properly come before the meeting.

Receipt of the Notice of Meeting of Members dated March 8, 2023, is hereby acknowledged.

THIS PROXY IS SOLICITED BY THE BOARD OF DIRECTORS OF THE ASSOCIATION. THE ASSOCIATION MUST BE IN RECEIPT OF AN ORIGINALLY EXECUTED PROXY PRIOR TO THE TIME OF THE MEETING FOR YOUR VOTE TO BE COUNTED.

Dated:

(Please date your Proxy)

Signature of Member as such Member's name appears on deed
(Note one Vote per Property)

Print Name

Lot Number, Filing or Street Address

Please return Proxy via mail or e-mail to:

Country Club Cottages Homeowners Association
PO Box 1732
Gypsum, CO 81637
E-mail: acollar@ccchoa.org