****

**PROPERTY OWNERS’ ASSOCIATION**

**ANNUAL MEETING**

**AUGUST 20, 2022 AT 10A, Colorado City Rec Center, 5000 Cuerno Verde, Colorado City, CO 81019**

**PROXY**

**Instructions:** *Please check one of the following boxes, complete this proxy, then either scan and email it to* *daoborny@aol.com* *or deliver it to the Association in c/o Debbie Oborny, 320 Morning Star Rd, Rye, CO 81069 or deliver the original to the Secretary at the meeting prior to the call to order.* *This form is requested to be returned no later than 4PM on August 19, 2022 if mailing or emailing.*

I/we plan to attend the Annual Meeting. Even though I/we are planning to attend, my/our proxy is being provided in case something comes up and I am not able to attend.

 Sorry, I/we will not be able to attend the Annual Meeting, however, please see the proxy below.

**PROXY APPOINTMENT**

I/we, owner/(s) of and member(s) in good standing of Ghost River Ranch Property Owners’ Association, hereby appoint a proxy under the provisions of the governing documents of said Association and the laws of the State of Colorado.

I/We appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

as my/our proxy. (Insert the name of the person that will be attending the meeting in your place, as the person to hold and exercise your vote, by proxy.)

**If the above is not filled in, I/we appoint the President of the Association as my/our proxy.**

This proxy is executed only for the Annual Meeting to be held on 8/20/2022. It carries with it full right of the proxy to cast his/her vote(s) as he/she sees fit, and to represent me/us on any matter or resolution that may come before the meeting, and to take any other action that I/we could personally take if present at the meeting. This appointment of proxy revokes any proxy appointment given before the date below.

 If the below-signed Member(s)/Owner(s) attend the meeting in person, the Member(s)/Owner(s) may withdraw this proxy and vote in person.

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022

Signature of Member/Owner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***(Only one owner signature is necessary.)***

Printed name of above Member/Owner: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Member/Owner Address(es) or Lot number(s) owned in GRR: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

***Early return is requested and appreciated.***

**Ghost River Ranch POA, c/o Debbie Oborny, 320 Morning Star Rd, Rye, CO 81069**

**www.GhostRiverRanchPOA.com**