

CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION ANNUAL MEETING

SATURDAY SEPTEMBER 3rd, 2016 - 3 PM Mountain Time

1150A Casolar Drive

This proxy and ballot information is for the September 3rd, 2016 Annual Meeting of the Casolar Del Norte Home Owners Association. The meeting will be held at 3PM Mountain Time at the home of Donna Pylman, 1150A Casolar Drive and via conference bridge that we will have set up to allow remote callers to attend the meeting. The call-in number is 888-875-1833 and the passcode to join the conference bridge will be 268526797#. This information is also posted on the “www.casolarvail.com” web site under the “Homeowners Directory” section.

If you wish to proxy your votes please fill out, sign and return a completed PROXY form. Alternatively, if you wish to vote on the attached ballot items and return them in advance of the meeting you may also do so. These must be returned by US Postal mail or email and RECEIVED by us no later than Tuesday, August 30, 2016 in order to be counted. The address to return either your PROXY or your BALLOT documents is below.

Casolar Del Norte Home Owners Association
PO Box 2966
Vail, Colorado 81658-2966
Email: nbigsby1006@yahoo.com

PROXY FOR SEPTEMBER 2016 ANNUAL MEETING OF CASOLAR DEL NORTE HOMEOWNER'S ASSOCIATION

In the event that the undersigned is not present, or if present and does not elect to vote in person, the undersigned hereby appoints and constitutes:

Majority of Board

Or

Name of Individual

as proxy of the undersigned to attend the annual meeting of the Casolar del Norte Homeowner's Association to be held at 3:00 p.m. Saturday, September 3rd, 2016 at 1150A Casolar Drive, Vail, Colorado 81657 and any adjournment or adjournments thereof, with full power to vote and act for the undersigned in their name, place and stead, in the same manner, to the same extent and with the same effect that the undersigned might if they were present thereat, giving said full power of substitution and revocation and the undersigned hereby revokes any other proxy heretofore given by them.

Dated this _____ Day of _____, 2016

Signature of Lot Owner

Signature of Lot Owner

Name and Address:

Casolar Address:

Please return this notice by August 30, 2016 to: Casolar Del Norte Homeowners Association

P.O. Box 2966

Vail, Colorado 81658-2966

Or via email: nbigsby1006@yahoo.com

PLEASE INITIAL AND WRITE DOWN YOUR CASOLAR UNIT NUMBER IF MAILING BALLOT: _____ UNIT# _____

Approval of the minutes of the 2015 Annual Meeting

Cast your vote to approve the minutes of the 2015 Annual Meeting. Our governing documents call for the Members to approve the minutes from the prior year's annual meeting at the next annual meeting. A copy of these minutes, pending approval, is already posted to www.casolarvail.com under the "Minutes" section for 09-05-2015. Your ballot MUST be RECEIVED no later than August 30, 2016 in order to be counted.

I cast my vote in FAVOR of approving the 2015 minutes.

I cast my vote AGAINST approval of the 2015 minutes.

PLEASE INITIAL AND WRITE DOWN YOUR CASOLAR UNIT NUMBER IF MAILING BALLOT: _____ UNIT# _____

Vote on Ratification of the proposed 2016-2017 Budget

Cast your vote to ratify the proposed 2016-2017 Budget as posted on www.casolarvail.com under the “Budget” section, a copy of which was also attached to this Ballot package. Your ballot **MUST be **RECEIVED** no later than **August 30, 2016** in order to be counted.**

I cast my vote in FAVOR of ratification of the proposed 2016-2017 Budget.

I cast my vote AGAINST the ratification of the proposed 2016-2017 Budget.

The current Board has put together a budget which we believe should cover Association costs for the 2016-2017 fiscal year. A copy of this budget, dated 8-3-2016, was included with this Ballot information and an online copy may be found on the web site www.casolarvail.com under the “budget” section. The current Board recommends that you vote in favor of ratifying this budget.

PLEASE INITIAL AND WRITE DOWN YOUR CASOLAR UNIT NUMBER IF MAILING BALLOT: _____ UNIT# _____

PLEASE INITIAL AND WRITE DOWN YOUR CASOLAR UNIT NUMBER IF MAILING BALLOT: _____ UNIT# _____