CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION

NOTICE OF ANNUAL MEETING

September 11, 2023, 6:00 pm

This notice is for the September 11th, 2023, Annual Meeting of the Casolar Del Norte Homeowners Association. The meeting will be held at 6:00 PM Mountain Time via a zoom link that will be sent out prior to the meeting via email. All Annual Meeting information is also posted on the "www.casolarvail.com" web site.

Please vote on the attached ballot items and return the completed, signed BALLOT in advance of the meeting. If you wish to assign your vote to someone else, please fill out, sign, and return a completed PROXY form. These must be returned by email and <u>RECEIVED</u> no later than Friday September 8, 2023, to be counted.

The email address to return either your BALLOT or your PROXY is below:

Email: victoria@vailbooks.com

Please note "Casolar HOA Annual Meeting Ballot" in the subject line.