

# **CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION ANNUAL MEETING**

**SUNDAY AUGUST 26<sup>th</sup>, 2012 -- 4 PM Mountain Time**

**Via Teleconference Call**

**This proxy and ballot information is for the August 26<sup>th</sup>, 2012 Annual Meeting of the Casolar Del Norte Home Owners Association. The meeting will be held at 4PM Mountain Time via conference bridge that we will have setup to allow callers to attend the meeting. The call-in number is posted on the “www.casolarvail.com” web site under the “Homeowners Directory” section. The login/password to gain access to those sections of the web site that are protected. Please contact any board member if you need the login/password to gain access to these sections.**

**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 received by US Postal mail, fax or email no later than Friday, August 24<sup>h</sup> 2012 in order to be counted. The address to send either your PROXY or your BALLOT documents back to is below.**

**Casolar Del Norte Home Owners Association  
PO Box 2966  
Vail, Colorado 81658-2966**

**Fax: 866-666-3563  
Email: casolar.treasurer@gmail.com**

**PROXY FOR NOVEMBER 2012 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 4:00 p.m. Sunday, August 26th, 2012 via teleconference 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 \_\_\_\_\_, 2012

\_\_\_\_\_

Signature of Lot Owner

\_\_\_\_\_

Signature of Lot Owner

Name and Address:

Casolar Address:

Please return this notice by August 24th, 2012 to:

Casolar Del Norte Homeowners Association (OR FAX TO 866-666-3563)

P.O. Box 2966

Vail, Colorado 81658-2966

Or via email: [casolar.treasurer@gmail.com](mailto:casolar.treasurer@gmail.com)

PLEASE INITIAL AND WRITE DOWN YOUR CASOLAR UNIT NUMBER IF MAILING OR FAXING BALLOT: \_\_\_\_\_ UNIT# \_\_\_\_\_

## Casolar Del Norte HOA 2012-2013 Director Positions

Please Vote for up to FIVE (5) Board Members (“Directors”) to serve as the Casolar Board for the 2012-2013 year. Put a checkmark in the right hand column for up to five (5) of the choices below to indicate a vote for that person.

Nancy Bigsby (Incumbent)	<input type="checkbox"/>
Brendan McCarthy (Incumbent)	<input type="checkbox"/>
Charles Reyner (Incumbent)	<input type="checkbox"/>
Marshall Turley ( <i>Incumbent</i> )	<input type="checkbox"/>
John Uhley (Incumbent)	<input type="checkbox"/>
Write In:	<input type="checkbox"/>
Write In:	<input type="checkbox"/>
Write in:	<input type="checkbox"/>
Write In:	<input type="checkbox"/>
Write In:	<input type="checkbox"/>
Write In:	<input type="checkbox"/>

The affairs of the Association are managed by a Board of five (5) directors whose term runs for one year. Elections are done at the Annual meeting. The members of last years Board, listed above by name, are all willing to serve for another year (if elected). As of the printing of this ballot form no one else has expressed an interest in serving, but we have left spaces for “Write In”s in case anyone else does become interested. Please vote for up to (but no more than) five (5) Directors.

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# Approval of the minutes of the 2011 Annual Meeting

Cast your vote to approve the minutes of the 2011 Annual Meeting. A copy of these minutes, pending approval, is already posted to [www.casolarvail.com](http://www.casolarvail.com) under the “Minutes” section for 08-28-2011.

I cast my vote in FAVOR of approving the 2011 minutes.

I cast my vote AGAINST approval of the 2011 minutes.

A copy of the minutes of last years (2011) Annual Meeting is pending approval from the homeowners at this, the 2012 Annual Meeting. Our governing documents call for the Members to approve the last minutes meetings at the next annual meeting. A copy of these minutes is posted on [www.casolarvail.com](http://www.casolarvail.com).

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# Vote on Ratification of the proposed 2012-2013 Budget

Cast your vote to ratify the proposed 2012-2013 Budget as posted on [www.casolarvail.com](http://www.casolarvail.com) under the “Budget” section on 07-15-2012, a copy of which was also attached to this Ballot package)

I cast my vote in FAVOR of ratification of the proposed 2012-2013 Budget.

I cast my vote AGAINST the ratification of the proposed 2012-2013 Budget.

The current Board has put together a budget which we believe should cover Association costs for the 2012-2013 fiscal year. A copy of this budget, dated 07-15-2012, was included with this Ballot information and an online copy may be found on the web site [www.casolarvail.com](http://www.casolarvail.com) under the “budget” section. Under this budget, dues will remain unchanged from last year. The current Board recommends that you vote in favor of ratifying this budget.

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## Vote to waive requirement for annual audit

**Cast your vote to determine if the Association should waive the requirement to pay for a public accountant to audit our books for the 2011-2012 fiscal year (savings of between \$2000-\$4000).**

I cast my vote in FAVOR of waiving the requirement to have a public accountant audit the 2011-2012 financials (in other words, don't spend \$2000-\$4000 on an audit)

I cast my vote AGAINST waiving the requirement for an annual public accountant audit to be performed (in other words, go ahead and spend \$2000-\$4000 on an audit of the 2011-2012 financials)

Our Governing Documents state that the Treasurer shall “cause an annual audit of the Association books to be made by a public accountant at the completion of each fiscal year. “ This audit is typically done in November/December for the year ending in September (i.e.: we'd pay this November/December to have the fiscal year which ran from October 1<sup>st</sup> 2010 thru September 30<sup>th</sup> 2011 audited). Current auditing estimates are still coming in between \$2000-\$4000 (which seems quite excessive for an Association of our size to pay). Your Board recommends that you vote in favor of waiving this requirement for the 2011-2012 financial year as a cost savings measure.

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