

# CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION ANNUAL MEETING

**SATURDAY SEPTEMBER 2nd, 2017 - 3 PM Mountain Time**

**1150A Casolar Drive**

This proxy and ballot information is for the September 2nd, 2017 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. The login/password to gain access to those sections of the web site that are protected are a login name of “ski” and a password of “vail”.

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 29, 2017 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](mailto:nbigsby1006@yahoo.com)

**PROXY FOR SEPTEMBER 2017 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 2nd, 2017 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 \_\_\_\_\_, 2017

\_\_\_\_\_

Signature of Lot Owner

\_\_\_\_\_

Signature of Lot Owner

Name and Address:

Casolar Address:

Please return this notice by August 29, 2017 to: Casolar Del Norte Homeowners Association

P.O. Box 2966

Vail, Colorado 81658-2966

Or via email: nbigsby1006@yahoo.com

# Approval of the minutes of the 2016 Annual Meeting

Cast your vote to approve the minutes of the 2016 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](http://www.casolarvail.com) under the "Minutes" section for 09-03-2016. Your ballot MUST be RECEIVED no later than August 29, 2017 in order to be counted.

I cast my vote in FAVOR of approving the 2016 minutes.

I cast my vote AGAINST approval of the 2016 minutes.

# Vote on Ratification of the proposed 2017-2018 Budget

Cast your vote to ratify the proposed 2017-2018 Budget as posted on [www.casolarvail.com](http://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 29, 2017 in order to be counted.**

I cast my vote in FAVOR of ratification of the proposed 2017-2018 Budget.

I cast my vote AGAINST the ratification of the proposed 2017-2018 Budget.

The current proposed Budget is 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. The current Board recommends that you vote in favor of ratifying this budget.
