

## CASOLAR DEL NORTE HOMEOWNER'S ASSOCIATION

### **SPECIAL MEETING OF Saturday, April 27th 2013 BALLOT & PROXY**

The sole purpose of this Special Meeting of the Casolar Home Owners Association to be held via teleconference on Saturday, April 27th 2013 at 3:00PM Mountain Time is to seek a vote of all homeowners on the request of homeowner Kenneth Friedman to ask that the members of the Casolar Del Norte Homeowners Association grant his request for an easement, and permission for the Casolar Del Norte Homeowners Board to execute the necessary paperwork to grant that easement on completion of his proposed project, to enable him to add additional decking and vertical support pillars (footers) to support that decking on the east and south sides of his home located at 1150B Sandstone Drive, Vail, Colorado 81657. An image of the existing building footprint of his dwelling unit is attached as Exhibit A to this Ballot/Proxy. An image with the proposed changes (deck extension, footers for that decking) highlighted is also attached as Exhibit "B". An image of what the current southern facing decking looks like is attached as Exhibit "C" and a mock-up of what the proposed new southern facing decking would look like is attached as Exhibit "D".

The conference call-in number may be found on our web site <http://www.casolarvail.com> under the "Homeowners Directory" section.

If you have any questions for Mr. Friedman about this request please feel free to contact him directly at 970-390-8381 or via email at [kfriedman@ssv.net](mailto:kfriedman@ssv.net). As always, you may also contact any of the Board Members whose contact information may be found on our web site ([www.casolarvail.com](http://www.casolarvail.com)).

If you will not be attending this special meeting, or if you are comfortable making your decision on this issue prior to the special meeting, both Mr. Friedman and your Board asks that you complete the ballot below and mail, fax, or email your vote on this issue back to us at your earliest convenience.

**CASOLAR DEL NORTE HOMEOWNER'S ASSOCIATION**

**BALLOT & PROXY for SPECIAL MEETING OF  
Saturday, April 27th 2013**

This proxy/ballot is for the special meeting of the Casolar Del Norte Homeowners Association to be held on Saturday, April 27th 2013 via teleconference call on the issue of granting Mr. Friedman an easement to extend his decking on the south and east sides of 1150B Sandstone Drive, to add footers to support that extended decking as specified in the attached drawings. This vote is to grant the Board of the Casolar Del Norte Homeowners Association authority to execute the necessary paperwork to grant this easement on completion of Friedman's project so that his extended decks and staircase will have a legal easement to exist on or over common area land. PLEASE CHECK ONE (1) OF THE CHOICES BELOW:

- I/we, the undersigned, cast my/our vote in favor of granting Mr. Friedman the requested easement. I/we grant the Board permission to execute the necessary paperwork on behalf of the homeowners association to grant Mr. Friedman the requested easement on completion of his deck project.
- I/we, the undersigned, cast my/our vote against the granting of the requested easement to Mr. Friedman and do not grant the Board authority to execute the necessary paperwork to grant Mr. Friedman the requested easement.
- I/we, the undersigned assign my vote to the Majority vote of the Casolar Del Norte Homeowners Association Board of Directors on this issue.
- I/we, the undersigned assign my vote to the individual listed below:

Assign my vote to: \_\_\_\_\_

The above choice serves as the proxy or vote of the undersigned to attend the special meeting of the Casolar del Norte Homeowner's Association to be held via teleconference call at 3:00 p.m. Saturday, April 27th 2013 and any adjournment or adjournments thereof, with full power to vote and act for the undersigned in my/our name, place and stead, in the same manner, to the same extent and with the same effect that the undersigned might if I/we were present thereat, giving said full power of substitution and revocation and the undersigned hereby revokes any other proxy heretofore given by me/us.

Dated this \_\_\_\_\_ Day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Signature of Lot Owner

\_\_\_\_\_  
Signature of Lot Owner

Name and Address:

Your Casolar Address:

Please return the above ballot/proxy to be received by the Association no later than Friday, April 26<sup>th</sup>, 2013 to:

Casolar Del Norte Homeowners Association  
P.O. Box 2966  
Vail, Colorado 81658-2966

You may also fax a signed copy of this ballot/proxy to 866-666-3563.

Or you may email your selection (or a scanned copy of the above ballot) to [casolar.treasurer@gmail.com](mailto:casolar.treasurer@gmail.com)

Exhibit "A" – Existing Drawing of 1150A&B Sandstone Drive

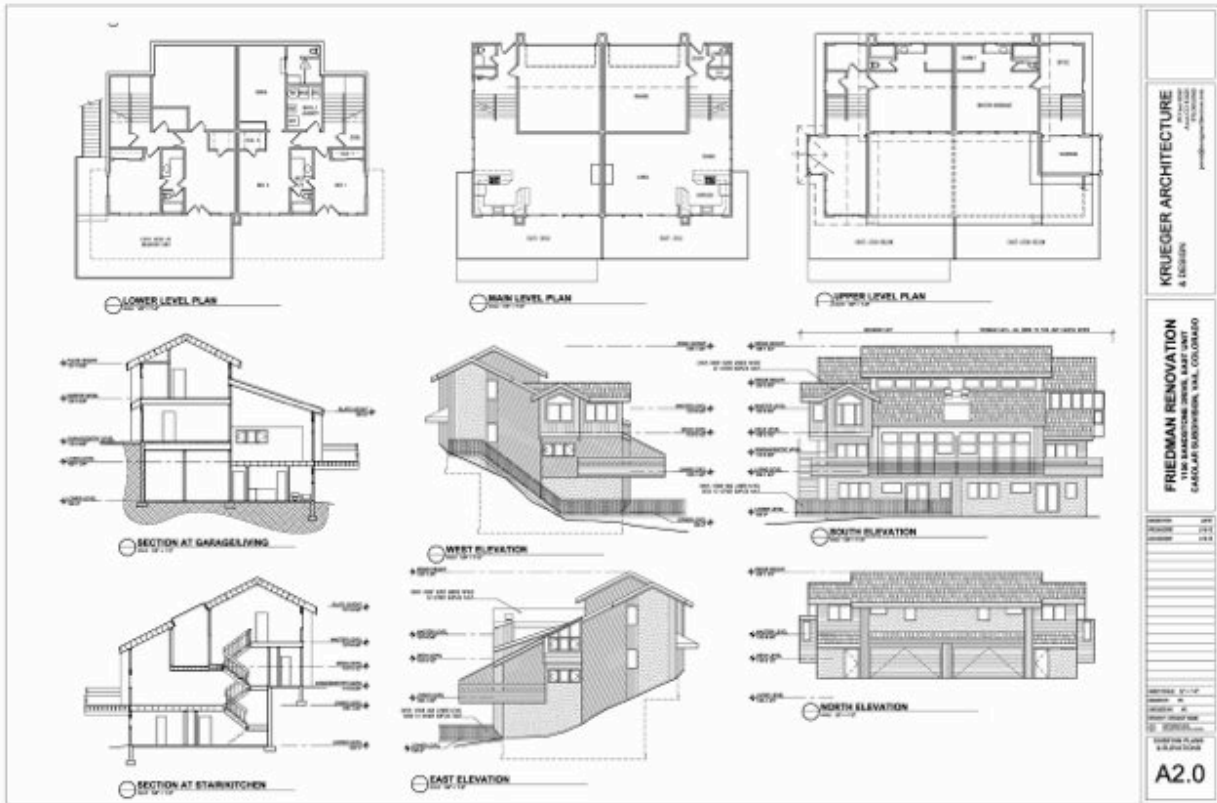


Exhibit "B" – Proposed Changes to 1150B Sandstone Dr. (easement items highlighted)

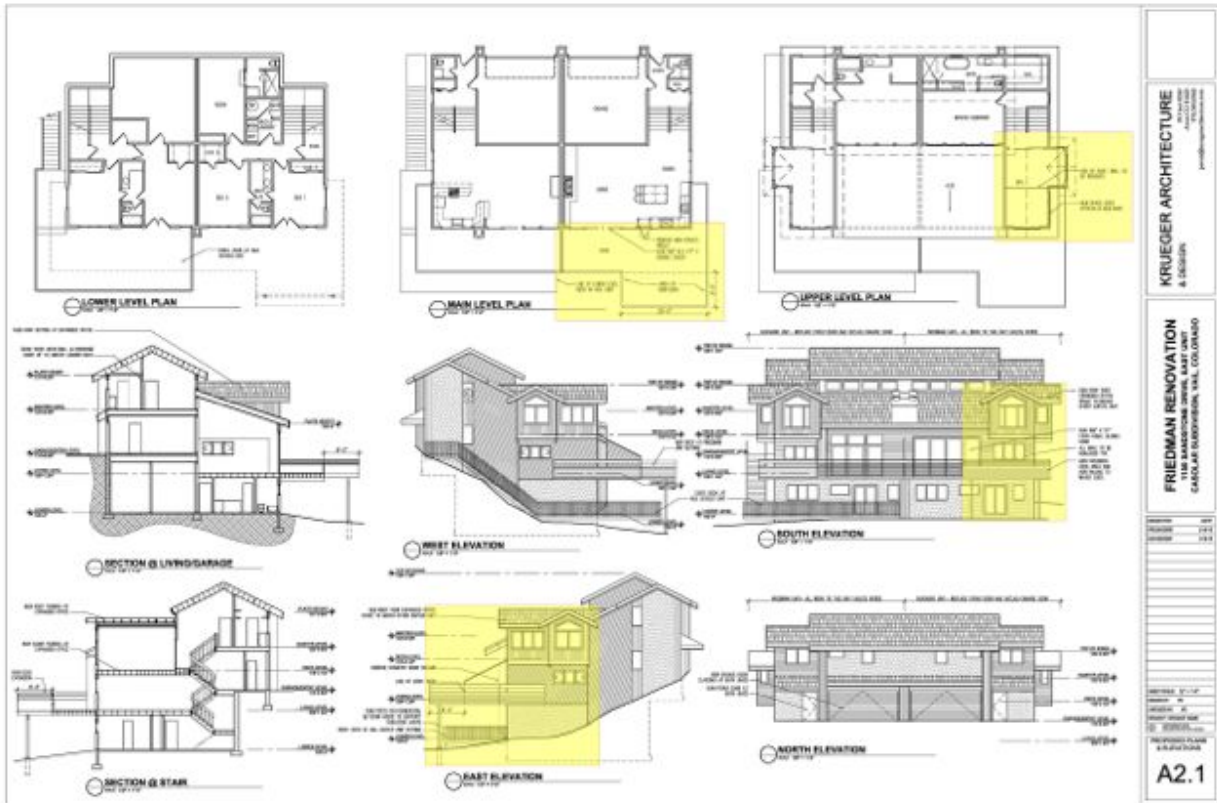


Exhibit "C" – picture taken of existing southern exposure decking





Exhibit “D” – mockup of what proposed southern facing decking would look like:

