

CASOLAR DEL NORTE HOMEOWNER'S ASSOCIATION

SPECIAL MEETING OF Wednesday, September 4th 2013 BALLOT & PROXY

The sole purpose of this Special Meeting of the Casolar Home Owners Association to be held via teleconference on Wednesday, September 4th 2013 at 3:00PM Mountain Time is to seek a vote of all homeowners on the request of homeowner Jerry Cross 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 slightly expand his decking to accommodate space for a larger hot tub on the south western side of his home located at 1190B Casolar Del Norte Drive, Vail, Colorado 81657. A picture with the proposed changes (an approximate 4 foot x 2 foot deck extension) highlighted is attached as Exhibit "A".

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. Cross about this request please feel free to contact him directly at (269) 217-0076 or via email at jerryjcross@comcast.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).

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. Cross 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
Wednesday, September 4th 2013**

This proxy/ballot is for the special meeting of the Casolar Del Norte Homeowners Association to be held on Wednesday, September 4th 2013 via teleconference call on the issue of granting Mr. Cross an easement to extend his decking on the south side of 1190B Casolar Del Norte Drive 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 Cross' project so that his extended decks 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. Cross the requested easement. I/we grant the Board permission to execute the necessary paperwork on behalf of the homeowners association to grant Mr. Cross 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. Cross and do not grant the Board authority to execute the necessary paperwork to grant Mr. Cross 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. Wednesday, September 4th 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 Monday, September 2nd, 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

Exhibit "A" - Drawing of proposed change to deck at 1190B Casolar Del Norte Drive

