



2020 ANNUAL MEETING PROXY FORM

I (We), _____, the undersigned current legal owner(s) of property in the Otter Pond Subdivision, do hereby assign my(our) voting rights to the following assignee, _____, on any matters that may come before the board in my (our) absence. In making this assignment I (We) give up irrevocably any opportunity to overturn or otherwise modify the vote as cast by the assignee. I understand that this assignment is being made ONLY for matters that may come before the board at the 2020 Annual Meeting.

Date

(Lot owner signature)

(Owner's Address)

Note:

*An Assignee must be a legal lot owner in Otter Pond. Proxy forms should be mailed to 1826 Otter Pond Cir., Montrose, CO 81401, so that it arrived on or before Wednesday, November 18th, **or** hand delivered to any Board Member, on or before the 18th.*

Be sure you have notified your designated assignee that he/she will represent you at the meeting, and confirm that he/she will be present at the Annual Meeting, in order for the proxy vote to be counted.

Proxy Forms received or presented after the annual meeting will not be counted.