



Otter Pond Homeowner's Association

2024 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 2024 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 Tuesday, January 14, 2025, or hand delivered to any Board Member, on or before the 14th.

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.