



P. O. Box 91
Bow, Washington 98232

COLONY MOUNTAIN COMMUNITY CLUB ANNUAL MEETING

For All Lot Owners

Will Be Held Online or in Writing in Two Parts:

Part 1 Participation Online or in Writing Available September 1 through September 15, 2021

Part 2 Participation Online or in Writing Open September 20 through September 27, 2021

Agenda for This Annual Meeting:

Board of Directors' Reports From:
President, Secretary, Treasurer, Road Manager and
Water Manager

Annual Budget 2021-2022

Election of 2021-2022 Board of Directors

Current Board of Directors:

President: Mark Jacobsen
Vice-President: Kathy Lawrenson
Treasurer: Scott Jackson
Secretary: Kay Birkett
Road Manager: Micheal Skredsvig
Water Manager: Robert Connolly
Assistant Water Manager: Doug Robinson
Provisional Board of Director Member pending Bylaws update:
Community Coordinator: Paula Berg

IF YOU ARE UNABLE TO ATTEND THE ANNUAL MEETING ONLINE OR IN WRITING, PLEASE COMPLETE AND RETURN THE BELOW PROXY TO: CMCC Secretary Kay Birkett, P.O. Box 91, Bow, WA 98232-0091 or info@colonymtcc.org

You may also authorize your signed proxy to be voted by a shareholder who will be attending the meeting online or in writing.

Proxy
COLONY MOUNTAIN COMMUNITY CLUB
Solicited on Behalf of the Board of Directors

The undersigned stockholder of Colony Mountain Community Club, a Washington State non-profit corporation, hereby appoints the Board of Directors or the named individual _____ as PROXY at the CMCC Annual Meeting of Stockholders to be held online or in writing beginning September 1, 2021, and ending September 27, 2021 in the election of the Board of Directors and in any other business of the meeting.

Signature: _____ Date: _____

Representing Lot(s) Number(s): _____