



COLONY MOUNTAIN COMMUNITY CLUB ANNUAL MEETING
For All Lot Owners Will Be Held

Saturday, September 9th, 2023 at 10:00 AM

At the North End of Colony Mountain Drive, at the Cul-de-Sac
The business meeting will start at 10 AM

Please bring a chair for each person attending. There will be social time after the meeting ends and if you would like to, bring a dish to share or your own picnic lunch. Plates, utensils and beverages will be provided.

Agenda for This Meeting:

CMCC Board of Directors Yearly Reports including:

- Update on DOH Water Regulations
- CMCC Budget For 2023-2024
- Update on CMCC Expansion
- Ad hoc Internet Committee Report
- Election of CMCC 2023-2024 Board of Directors

IF YOU ARE UNABLE TO ATTEND THE BUSINESS MEETING, PLEASE COMPLETE AND RETURN THE BELOW PROXY TO: CMCC Secretary Kay Birkett, P.O. Box 91, Bow, WA 98232-0091. **You may also give your signed proxy to a shareholder who will be attending the meeting.**

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 Saturday, September 9th 2023, at 10:00 AM in Bow, Washington, in the election of the Board of Directors and in any other business of the meeting.

Signature: _____ Date: _____

Representing Lot(s) Number(s): _____