



COLONY MOUNTAIN COMMUNITY CLUB ANNUAL MEETING

For All Lot Owners Will Be Held

Sunday, September 22, 2024

At 10:00 AM

This year we will be meeting in the barn building located at 3801 Colony Mountain Drive

Please enter the circular drive as directed and park in the available spaces, as directed by flaggers.

There will be social time after the meeting, so please bring a dish to share. Plates, utensils and beverages will be provided.

Agenda for This Meeting:

CMCC Board of Directors' Yearly Reports including:

- Approval of the 2023 Annual Meeting Minutes
- Updated Report on our Water System
- CMCC Community and Volunteerism
- CMCC Budget for 2024-2025
- Review of New CMCC Policies & Procedures
- Election of CMCC 2024-2025 Board of Directors
- Open discussion for shareholders

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 or put it in the drop box at the wellhouse prior to 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 Sunday, September 22, 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): _____