



COLONY MOUNTAIN COMMUNITY CLUB ANNUAL MEETING

For All Lot Owners Will Be Held

Sunday, September 27th, 2026

The meeting will be held at the Edison Granary
14136 Gilmore Avenue, Edison, WA at 10AM

The board will provide beverages and cookies - there will be no potluck.

Agenda for This Meeting:

- Board of Directors' Yearly Reports
- Review of the 2026-2027 Budget
- Discussion of new water rates
- Open discussion by shareholders
- Election of 2026-2027 board members including filling open board seats

We will use the projection screen for our board member presentations. Prior to this meeting, please check our website colonymtcc.org, read the 2026 documents and the draft minutes from the CMCC 2025 Annual Meeting. These minutes need to be approved by shareholders at this 2026 meeting. Other BOD documents should be posted by Sep 23rd.

IF YOU ARE UNABLE TO ATTEND THE BUSINESS MEETING, PLEASE COMPLETE AND RETURN THE SIGNED PROXY TO: CMCC Secretary Kay Birkett, P.O. Box 91, Bow, WA 98232-0091. You may also give your proxy to a shareholder who will be attending the meeting, or mail it to CMCC 10 days prior to the meeting to ensure it will be delivered before the meeting date.

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 (BOD) or the named individual:

as their PROXY at the CMCC Annual Meeting of Stockholders to be held on Sunday Sept. 27, 2026, in Edison, Washington, in the election of the Board of Directors and in all other business of the meeting.

Signature: _____ Date: _____

Representing Lot(s) Number(s): _____