

CENTENNIAL TRAILS HOMEOWNERS ASSOCIATION

2025 ANNUAL MEETING – PROXY FORM

A QUORUM IS REQUIRED TO CONDUCT OFFICIAL BUSINESS. IF YOU ATTEND THE MEETING, YOU MAY VOTE IN PERSON OR VIA THE ZOOM VIRTUAL MEETING. IF YOU DO NOT PLAN TO ATTEND, PLEASE DESIGNATE A PROXY TO VOTE ON YOUR BEHALF VIA THIS PROXY FORM.

Proxy forms may be physically presented at the meeting or delivered to the Board’s designated collector *by the day before the meeting*.

I (we), _____, the undersigned homeowner(s) of house number _____ Centennial Trail, Boulder, CO, 80303, being member(s) of the Centennial Trails Homeowners Association (hereinafter, “the Association”) and entitled to one vote at the Annual Meeting of the Association on 20th March 2025, do hereby designate and appoint:

Alex Duncan, President
or

as my (our) proxy and true and lawful attorney (hereinafter, “Proxy”) to attend this Annual Meeting and any continuation or adjournment thereof. My (our) Proxy shall vote and act for me (us) and in my (our) name(s), place(s), and stead(s), in the same manner, to the same extent, and with the same effect as if I (we) were personally present. This designation will terminate automatically and be of no further force or effect upon the completion of business of the Annual Meeting. Any designation of Proxy heretofore given by me (us) to any person is hereby revoked. However, if I (we) should elect to attend the Annual Meeting, I (we) may retrieve the proxy herein granted upon the opening of the meeting and thereafter cast my (our) vote personally as if this proxy had not been granted.

Signature

Date

Signature

Date

Board election (There are two openings to fill. Each voter may vote for up to two candidates):

- _____ My Proxy is undirected.
- _____ My Proxy is directed to vote for Alex Duncan.
- _____ My Proxy is directed to vote for David Johnston.
- _____ My Proxy is directed to write in and vote for _____.
- _____ My Proxy is directed to write in and vote for _____.
- _____ My Proxy is directed to abstain from voting in the Board election.

Instructions:

1. Fill in your name(s) and address.
2. Name a person who will attend the Annual Meeting to be your Proxy.
3. Sign and date.
4. Send or deliver this form to the home of CTHOA Treasurer David Klamann by 19th March 2025.
U.S. Mail: 5330 Centennial Trail, Boulder, CO 80303
hand delivery: Place inside the green tackle box provided by the front door of 5330.