

BALLOT

In accordance with the instructions contained in the Declaration of Conditions, Covenants, Restrictions, Easements and Changes Affecting the Real Property known as Pinon Valley Filing No, 6, an election will be held at the annual meeting of the Green Valley Ranch Homeowners Association. The meeting will be held via a Zoom call, on Tuesday, February 22, 2021 starting at 7:00 p.m. and continuing to approximately 8:00 p.m. Following are the meeting link and passcode:

Topic: Annual HOA meeting

Time: Feb 22, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/78652946745?pwd=a1VPMUxSWVkrSIBmWENuTzYxaytldz09>

Meeting ID: 786 5294 6745

Passcode: 0c23rm

The following named Green Valley Ranch homeowners are placed in nomination for the Green Valley Ranch Homeowners Association (GVRHOA) Board of Directors (names listed alphabetically):

____ **Jay Mullenix**

____ **Amber Perry**

____ (write in)

____ (write in)

Vote for No More Than 2

Additional Nominations may be made from the floor or you may cast a write-in ballot.

RESOLUTIONS FOR CONSIDERATION

There are no resolutions before the Membership which require voting action.

DELIVERY OF BALLOT

You may deliver this ballot in the following manners: 1) vote and sign ballot and deliver to a friend or neighbor attending the meeting, 2) e-mail your vote to any of the following email addresses: wshaver42@gmail.com; lspenney@gmail.com. (E-mails must be sent no later than February 19 to ensure receipt), 3) contact any current member of the Board of Directors to pick-up completed and signed ballot or proxy no later than February 19, 2021.

PROXY

Should you be unable to attend the Monday, February 22, 2021 Annual Meeting of the GVRHOA and wish to have someone else cast your vote, please fill out this proxy and return it to any current Board member, by February 19, 2021.

I, _____ homeowner of _____, Green Valley Ranch, do hereby appoint _____ as proxy for myself to vote in all matters coming before the association's annual meeting.

Homeowner Signature (required)