



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

Saturday, August 27, 2022 at 10:00 AM

At the North end of Colony Mountain Drive
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. No plates, utensils, or beverages will be provided.

Agenda for the Business Meeting:

- CMCC Board of Directors Yearly Reports
- Update on CMCC Expansion
- One Time Special Assessment for completion of 2019 Water System Improvement Project
- CMCC Budget For 2022-2023
- Election of CMCC 2022-2023 Board of Directors

Additional Presentations:

- Skagit County Undersheriff, County Fire Marshall and Patrol Lieutenant
- DNR District Director
- CMCC Firewise Program Coordinator

IF YOU ARE UNABLE TO ATTEND THE BUSINESS MEETING PLEASE COMPLETE AND RETURN THE BELOW PROXY TO one of the following:

Email: info@colonymtcc.org

Mail: CMCC Secretary Kay Birkett, P.O. Box 91, Bow, WA 98232-0091

Drop: Dropbox at the well-house communication board

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 August 27, 2022, at 10:00AM 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): _____