

**Wood Creek Condominiums
Owners Association
-Annual Meeting June 25, 2022, 9:30 AM-
Conference Call**

OFFICIAL MEETING NOTICE

June 15, 2022

Dear Homeowner,

You are hereby notified that the Annual Meeting of the Wood Creek Condominium Owners Association will be held on **Saturday, June 25, 2022, at 9:30 a.m. MDT** over conference call, to conduct such business as may come before the Annual Meeting. The Board of Directors meeting will be held immediately after the Owners Annual Meeting. The Board Meeting agenda can be found on WoodCreekLodge.org.

If you are unable to attend the Homeowners Annual Meeting, please fill out the proxy form below and return to the Association by mail to PO Box 4034, Crested Butte, CO 81224; or, by email to Sierra@CrestedButteLodging.com. **Please be certain that the person you name as your proxy will be attending the meeting.**

 YES, I will be attending the Annual Meeting **via Zoom**.

- Zoom Meeting Link: <https://us02web.zoom.us/j/83017781812?pwd=K1FwVm5CVlk1TEVNTUg1ZEJRGQxdz09>
- Telephone Number: 1-669-900-6833
- Meeting ID: 830 1778 1812
- Passcode: 671526

**The Meeting Link and Phone Number will be emailed again in advance of the meeting.

Your Name: _____ Unit #(s): _____

 NO, I will be unable to attend the Annual Meeting and I have named a proxy below:

I, _____, Owner of Unit #(s): _____

the undersigned, hereby appoint _____ as my proxy to represent me and to vote for me on the matters that may come before the Wood Creek Condominium Owners Association Annual Meeting to be held on June 25, 2022, at 9:30 a.m.

Signature and Date

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|---------------------|-------------------------------------|-------------|
| BOARD OF DIRECTORS: | | <i>term</i> |
| | Jeff Sloss, President | 2023 |
| | Dustin Charapata, Vice President | 2024 |
| | Wanda Kimbrell, Secretary/Treasurer | 2022 |

Official Notice: June 15, 2022
A meeting materials packet will be emailed to all owners in advance of the meeting.