

Rock Creek Master Homeowners Association, Inc.

2022 BUDGET RATIFICATION MEETING AND 2021 ANNUAL MEETING

Proxy

I/We _____ owner(s) of

_____ (unit address) hereby appoint

_____ (Name of Proxy) to act as my true and

lawful proxy; to attend in my name/place/stead at the 2022 Budget Ratification and 2021 Annual

Meeting of the Association or any adjournment and reconvening thereof for the purposes of (check one

box only:)

- Casting the vote of the undersigned for any matters properly before the Members as the Proxy may deem appropriate, in the Proxy's sole discretion.

Or:

- Quorum only, No Vote to be Cast. If this box is checked, no vote will be registered for any matter properly before the members, but the Appointment of Proxy shall be counted towards Meeting quorum.

Any proxy appointed to me for purposes of this meeting will be used to determine quorum only and will not be used to vote on any matters.

Please note that a separate proxy form must be executed for each address owned in the Association.

This Proxy may be revoked only upon written notice to the Association. Unless revoked, this Proxy will terminate automatically upon the termination of my ownership interest in the unit or expiration of 60 days from the date of execution, whichever occurs first.

Print Name

Signature

Date

Driver's License number or Rock Creek Account number: _____

Please complete and return this proxy by one of the following options:

1. Mail or hand deliver to: Rock Creek HOA, c/o Cherry Creek HOA Professionals,
357 McCaslin Blvd #200, Louisville, CO 80027
2. Fax to 303-693-8803
3. Scan and email to: manager@rockcreekhoa.com.

** Proxies must be in possession of Cherry Creek HOA Professionals by 12:00 PM November 18, 2021. **

c/o Cherry Creek HOA Professionals
357 McCaslin Blvd #200, Louisville, CO 80027
www.cchoaprof.com | manager@rockcreekhoa.com
303.693.2118 | f 303.693.8803