

LAKE HAUS CONDOMINIUM ASSOCIATION NO. 1

P.O. BOX 2445, DILLON, CO 80435

970-468-6371

lakehausd12@comcast.net

NOTICE OF ANNUAL MEETING

SATURDAY, JULY 25, 2020, 10:00 a.m. MDT

58 Summit Drive, Apt. D-12

Dillon, Colorado 80435*

***This year's Annual Meeting will be held virtually. Attendance will be limited to virtual via the webinar or by phone.**

MEETING PROXY:

If you are unable to attend this year's annual meeting please complete this Proxy and return it, via email (preferred) or first-class mail, before July 20th, 2020. It is vital that we receive your Proxy if you are unable to attend in person.

I/we hereby designate the President of the Board of Directors, or the following person,

to act in proxy for me and cast my vote on all issues coming before the meeting of the Lake Haus Homeowner's Association on Saturday, July 25, 2020.

OWNERS REPRESENTATIVE _____

Unit # _____

Address _____

City/ State/ Zip _____

Phone _____

E-mail _____

PLEASE RETURN BEFORE JULY 20th TO THE EMAIL OR MAILING ADDRESS ABOVE