

January 8, 2024

Notice of Annual Meeting

The annual meeting of the Foxtail Pines Owners Association will be held on Saturday, August 3rd at 10:00 AM at the Foxtail Pines Pond Recreation Area. If you are unable to attend, please assign your proxy to a board member (or anyone you choose). You may mail your proxy to the Foxtail Pines Owners Association, PO Box 516, Fairplay, CO 80440. You may also email your proxy to president@foxtailpineshoa.org.

Foxtail Pines Board of Directors:

- Jerry Eno - President
- Spencer Thomas -Vice President
- Jim Dietvorst - Secretary
- Catherine Green - Treasurer
- John Samuelson- Delegate At Large

Proxy

I/We being owners of real property located in the Foxtail Pines Subdivision and being members of the Foxtail Pines Owners Association entitled to vote at the Annual Meeting of Members appoint _____ our agent and to vote our interests at the meeting of the members to be held on Saturday, August 3, 2024 at 10:00 AM at the Foxtail Pines Pond Recreation Area. The person designated above shall have full power to vote and act for me/us.

Owner/s Name.....

Signature of Owner/s.....

Owners of Lot(s) #----- Foxtail Pines Subdivision

Dated: