

SPRING CREEK HOMEOWNER'S ASSOCIATION

P.O. BOX 4780, Jackson, WY 88001
(307) 733-8833

September 23, 2020

Dear Homeowners:

As previously communicated, in light of the health risks attendant to the COVID Virus, this year's annual meeting will take place via Zoom. **There will be no physical meeting for homeowners this year.** At the meeting, only a limited number of Board members and officers of the HOA will be present to conduct the HOA's business.

You will receive an agenda and details on how to log in to the meeting shortly.

Attached are the following documents:

- Election instructions
- Board of Directors Ballot
- Architectural Committee Ballot
- Architectural Committee Confirmation Ballot
- Proxy

We are asking all homeowners whether they are going to be participating in the meeting via Zoom or not to complete a Proxy to ensure that we have a quorum. Since no homeowners will actually be in attendance, we are asking that the Proxy be awarded Frank Hess, the HOA's legal counsel for quorum purposes only. The attached Proxy also provides for voting instructions if you would prefer to simply have Frank Hess cast your votes as instructed. **This proxy form only authorizes voting in accordance with your ballot and will be used for establishing a quorum. It does not contain authority for any other purpose.**

Prior to October 1, 2020, please complete these eSign document and finalize. If you prefer, you can print the forms and return to Kathi Davis at the following:

Kathi Davis
Spring Creek Ranch Homeowners Association
PO Box 4780
1600 N. East Butte Rd,
Jackson, WY 83001
Fax: 307.733.1524
E-mail: kdavis@springcreek ranch.com

All ballots and Proxies with votes must be received by October 1, 2020

This year presents specials challenges for all concerned and we will appreciate your cooperation. We will keep you fully informed as we progress toward the meeting date.

Best regards,

Spring Creek Ranch Board of Directors