## SPRING CREEK HOMEOWNER'S ASSOCIATION

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

September 17, 2021

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.

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

Attached are the following documents:

- Election instructions
- Proxy with voting options

We are asking all homeowners regardless of whether they intend to participate in the meeting via Zoom, to complete a Proxy to ensure that we have a quorum. Submission of the Proxy will ensure that all Owners' votes are counted. Since no homeowners will actually be in attendance, we are asking that the Proxy be awarded to Nicole Krieger, the HOA's legal counsel for quorum and voting purposes only. This proxy form only authorizes voting in accordance with your indicated preference and will be used for establishing a quorum. It does not contain authority for any other purpose.

Prior to September 30, 2021, please complete these eSign documents and finalize. If you prefer, you can print the forms and return to Kathi Davis at the following:

Spring Creek Ranch Homeowners Association PO Box 4780 1600 N. East Butte Rd, Jackson, WY 83001 Attn: Kathi Davis

Fax: 307.733.1524

E-mail: kdavis@springcreekranch.com

## All Proxies must be received by September 30, 2021

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 HOA Board of Directors