

**DIRECTED PROXY FOR THE MEMBER MEETINGS OF
SPRING CREEK MEADOWS HOMEOWNERS ASSOCIATION, INC.**

Please sign and return this directed proxy now. By returning your directed proxy, you will save the Association further solicitation expenses. The directed proxy must be signed and dated to be effective.

This proxy is effective for the member meeting of the Association that will be held on April 8th, 2024, at 6:30 p.m. at Dakota Valley Elementary School – 3950 S Kirk Way, Aurora, CO 80013, as well as any adjournments thereof, and any other member meetings at which the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Spring Creek Meadows (“Amended and Restated Declaration”) will be discussed and/or voted upon. This proxy is valid for 11 months.

I/We hereby appoint and grant my/our proxy to the Board of Directors, with full power of substitution, for the member meeting and any adjournments thereof, or subsequent meetings as provided for above. I/We direct my/our proxy holder to vote as follows:

PLEASE CHECK ONE BOX FOR EACH ITEM BELOW:

1. Vote for/against the Amended and Restated Declaration:

- FOR the Amended and Restated Declaration
- AGAINST the Amended and Restated Declaration

This proxy may be invalidated by written notice to the secretary prior to commencement of the meeting or by attendance at the meeting. This proxy is solicited on behalf of the Board of Directors.

Please Print Owner's Name

Please Print Owner's Name

Signature

Signature

Date

Date

Property Address: _____

Return to:
Board of Directors
Spring Creek Meadows Homeowners Association, Inc.
2851 S Parker Rd #840
Aurora, CO
80014

Email: lkonyn@keystonepacific.com