

The Spires Drainage Homeowners Association, Inc.

3720 Sinton Road, Suite 200

Colorado Springs, CO 80907

Phone: 719-4171-1703 / E-mail: Derek.Patterson@RowCal.com

GENERAL MEMBERSHIP DIRECTED VOTE / PROXY

I (We) hereby certify that I (we) own, via recorded Deed, the following described property:

(ADDRESS)

OPTION 1: VOTE ON THIS FORM AND RETURN IT TO DEREK.

I (We) vote as indicated below for the following individuals to serve on the Association's Board of Directors.
Vote for one (1):

Wayne Booker

I (We) vote as indicated below for the consideration of the 2023 Annual Minutes:

Approve Disapprove.

I (We) vote as indicated below for the 2024 Fiscal Year Budget:

Approve Disapprove.

OPTION 2: ASSIGN SOMEONE TO VOTE ON YOUR BEHALF.

I (WE) hereby appoint (Name of Your Proxy), _____
as my (our) official Proxy to exercise my (our) vote on any and all items that may come before the
Membership meeting on January 23, 2024.

All Directed Votes/Proxies must be returned by January 22.

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E-mail: Derek.Patterson@RowCal.com

(PRINTED OWNER NAME)

(PRINTED OWNER NAME)

(OWNER SIGNATURE) (DATE)

(OWNER SIGNATURE) (DATE)