

RED ROCK RANCH HOMEOWNERS' ASSOCIATION
Notice of Member Meeting of the Red Rock Ranch Homeowners Association
will be held at 7:00 p.m. on April 13, 2026
at 166 Second St., Monument, Colorado.

Dear Owners,

Upon determination of the majority of the Red Rock Ranch Homeowners Association Board of Directors, at the Annual Member Meeting scheduled for April 13, 2026, one of the agenda items will be for the purpose of electing three Directors to the Board to fill the positions. The new terms will expire in 2030. These are the positions currently held by Bill Griffith, Kevin Guy and Beth Lonnquist. The Board is comprised of nine Directors. Per the Association Bylaws, terms of office for Board members are four (4) years. The existing Directors with terms extending to 2026 and 2029 are not affected by this election.

Nominations will be accepted by the Association prior to the Member Meeting (nominations may be made in writing to the Board) or from the floor during the Meeting. In order to take action at the meeting, a quorum of twenty percent (20%) of all Owners entitled to vote must be present in person or by proxy. Each Lot will have one vote and a Lot Owner is entitled to one vote per open position on the Board, regardless of the number of lots owned. Assuming a quorum is met, the three candidates with the highest number of votes will be elected to the vacant positions. Per the Association Bylaws, if the election is contested, i.e. more candidates than open positions, the election shall be held via secret ballot.

The agenda for the Member meeting is in the accompanying newsletter

The Association's Board of Directors encourages all Owners to attend this Member Meeting. However, if you cannot attend the meeting, a proxy is attached. **An Owner may name a neighbor, friend, Board Member, or other adult individual as proxy.**

**PROXY FOR MEMBER MEETING OF THE OWNERS OF THE
RED ROCK RANCH HOMEOWNERS' ASSOCIATION**

The Red Rock Ranch Homeowners Association ("Association") will be holding a Member Meeting of the Owners on April 13, 2026. The location and time of the meeting are included in the formal notice of meeting.

Proxy and General Powers

I/We will not be able to attend the above-referenced Member Meeting. I/We represent myself/ourselves to be an Owner(s) of the following Lot within the community (insert address): _____

I/We do hereby appoint, constitute and grant my (our) proxy to _____ as our agent for purposes of obtaining a quorum, and to vote on all matters that may be voted upon by the undersigned at the Member Meeting with all the powers that I/we would possess if present at the Member Meeting in person.

This proxy is only valid for the Member Meeting of Owners being held on April 13, 2026, for the election of three Directors. All previous proxies given are revoked. This proxy shall be void only if the undersigned cancels this authority in writing or attends the meeting and votes in person. The undersigned hereby ratifies and confirms any and all acts and things that his or her agent may do or cause to be done under this agency relationship.

Owner (as title is held) Date Owner (as title is held) Date
Legal signature - DO NOT PRINT Legal signature - DO NOT PRINT

RETURN YOUR PROXY TO:
Red Rock Ranch Homeowners Association
PO BOX 1463
Monument, CO 80132

Proxies can also be hand delivered by the proxy giver to the Member Meeting and presented before the meeting starts. Alternatively, you may also return your proxy to the Association by hand delivery to any Board member or via email to ballots@rrrhoa.org. Please email any questions to info@rrrhoa.org and a Board member will respond. All proxies must be received prior to the start of the Member Meeting.