



May 22, 2024

Dear Cinnamon Ridge III Owner,

Please find the enclosed Annual Meeting notice/proxy form and the Agenda for the Annual Meeting. It is important that you take a moment to complete and return the proxy form. A quorum will be necessary to conduct business and your proxy will assure enough representation. Please return the proxy, even if you plan to attend, just in case you have a last-minute change in plans.

The Annual Meeting will be June 22, 2024 at 9:00 am. **The meeting will be held via "Zoom" or in person at Dillon Town Hall.**

We hope you plan to attend. If you have any questions (to include needing assistance with Zoom), please contact Steve Wahl with Summit Resort Group Property Management at 970-468-9137 or by email at swahl@srgsummit.com

Thank you,

Summit Resort Group Management
Cinnamon Ridge III Condominium Association Board of Directors

CINNAMON RIDGE III CONDOMINIUM ASSOCIATION
ANNUAL MEETING NOTICE and PROXY

May 22, 2024

Dear Cinnamon Ridge III Owners,

The Annual Meeting of Cinnamon Ridge III Condominium Association will be held on Saturday, June 22, 2024 at 9:00 AM via **Zoom virtual meeting or in person**. We are hoping all of you can attend this important meeting. Please return this proxy by mail, indicating whether you will be attending or not, as we need a quorum to conduct this meeting.

If you plan to attend, Please complete;

I (we) _____ of unit _____ plan to be present at the meeting of the Cinnamon Ridge III Association at 9:00 AM, Saturday June 22, 2024 via Zoom or in person.

Please do not cut or tear proxy

.....
If you cannot attend, please designate your proxy:

_____ Sorry, I (we) cannot attend. (Please execute proxy below)

PROXY

KNOW ALL MEN BY THESE PRESENT THAT I (WE) _____

(Print name)
OF _____ DO HEREBY CONSTITUTE AND APPOINT
(Unit #)

(Print name of another owner or Board Member who will attend the meeting –
Note that Board President will be appointed if no designation is made)

My (our) true and lawful attorney for me (us) in my (our) name, place and stead to vote as my (our) proxy at the meeting of the members of Cinnamon Ridge III Condominium Association, June 22, 2024 or at any adjournment thereof, according to the number of votes I (we) should be entitled to cast if there personally present, with full power of substitution, thereby ratifying all that my (our) said attorney, or his/her substitute, may do in my(our) behalf.

Signature/date/unit #

PROXY MUST BE RECEIVED NO LATER THAN June 21, 2024 TO:

SUMMIT RESORT GROUP

Attn: Steve Wahl

PO BOX 2590

Dillon, CO 80435

Or by fax: 970-468-2556

Email: swahl@srgsummit.com

Current Board members

Mike Black- President

Mike Pedersen- Vice president

Kevin Donofrio- Secretary/ Treasurer

Frederick Davison- Director

Andrew Vest- Director

Topic: Cinnamon Ridge III Annual Meeting

Time: Jun 22, 2024 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81706956706?pwd=ZHRFN3pvSnRSYXFjRXkxeTVqbkdZz09>

Meeting ID: 817 0695 6706

Passcode: 874581

Dial by your location

- +1 719 359 4580 US
- +1 669 900 9128 US (San Jose)

Meeting ID: 817 0695 6706

Passcode: 874581



CINNAMON RIDGE III
ANNUAL MEETING AGENDA
JUNE 22, 2024 – 9:00 AM
Dillon Town Hall & Zoom

- I. CALL TO ORDER
- II. INTRODUCTIONS/ PROOF OF NOTICE / QUORUM
- III. PRESIDENTS REPORT
- IV. REVIEW 2023 ANNUAL MEETING MINUTES
- V. FINANCIALS
 - 2023 YE Review
 - Year to Date Review
 - Reserve Budget Plan
- VI. MANAGING AGENTS REPORT
 - Owner Education
- VII. OLD BUSINESS
 - A. Fireplace Inspections
 - B. Mechanical System Repairs
 - C. Roof Inspections
 - D. Upper Hot Tub Cover
- VIII. NEW BUSINESS
 - A. Approach to Capital Projects
 - B. Parking lot repairs/seal coating
 - C. RemoteLock contract renewal
- IX. ELECTION OF DIRECTORS
 - A. Two Director Position Up For Reelection
- X. NEXT ANNUAL MEETING DATE
- XI. ADJOURNMENT

Cinnamon Ridge III

2024 Board of Directors election Official vote by mail form

Attention Owners:

At the upcoming 2024 Annual Owner Meeting to be held on Saturday June 22nd, two Directors will be elected.

In efforts to allow all owners to participate in the election, this form serves as an official voting ballot by mail. All votes will be opened and tallied at the June 22, 2024 annual meeting.

Please see the below list of nominees and applicants and the attached resume /bio page for each.

Please vote for two (2) members to be elected to the Cinnamon Ridge III Board of Directors only. The voting must be completed by secret ballot.

After you have filled out your vote, please place this filled out page inside envelope 1 (blank envelope- DO NOT PUT YOUR NAME ADDRESS, UNIT NUMBER OR ANY IDENTIFYING INFORMATION ON THIS PAGE (voting ballot) OR ENVELOPE 1). Then, place envelope 1 inside envelope 2. Envelope 2 will include your return address; please place your unit number on the bottom line of your return address on envelope 2.

Nominees / Applicants:

1) Election of Directors:

Cinnamon Ridge III Condominium Association	For
Andrew Vest	☐
Mike Pedersen	☐
Other: _____	☐

Ballot must be received no later than June 21st to:

Summit Resort Group
Attention Steve Wahl
PO Box 2590
Dillon, CO 80435

Please contact Steve Wahl with Summit Resort Group Management at 970-468-9137 should you have any questions.