



Inns of Waterville Valley Association 2024 Annual Meeting Notice
Saturday, July 20, 2024 at 10 a.m.
Inns of Waterville Valley
At 46 Packard's Rd, Waterville Valley, NH 03215
Owner Proxy 2024

The annual meeting of the Inns of Waterville Valley Association will be held on Saturday, July 20, 2024 at 10 a.m. The location is the Inns of Waterville Valley, 46 Packard's Rd, Waterville Valley, NH 03215.

A quorum at the owners' meeting consists of 25% of the eligible votes, either in person or by proxy at the beginning of the meeting. The President and the BOD want to encourage attendance at or participation in the Annual Meeting. Your participation is important. If unable to attend the IOWVA Annual Meeting owners should sign and return the enclosed proxy card to promptly assure your interest will be represented.

DIRECTED PROXY

The undersigned, being the owner or owners of the below designated intervals and being members of the Inns of Waterville Association, hereby appoint Glenn Dusablon as my / our proxy to act in our stead at the Annual Meeting called to occur on July 20, 2024, and to cast my / our votes as follows:

PRIOR MINUTES – To approve the 2022 Annual Meeting minutes.

In favor _____

Opposed _____

IF NO CHECKMARK IS ENTERED ABOVE, I INTEND TO AUTHORIZE MY PROXY TO VOTE AS HE THINKS BEST

REPORTS – to accept the Treasurer's report:

In favor _____

Opposed _____

IF NO CHECKMARK IS ENTERED ABOVE, I INTEND TO AUTHORIZE MY PROXY TO VOTE AS HE THINKS BEST.

REPORTS – to accept the President's report:

In favor _____

Opposed _____

IF NO CHECKMARK IS ENTERED ABOVE, I INTEND TO AUTHORIZE MY PROXY TO VOTE AS HE THINKS BEST.

ELECTION OF BOARD OF DIRECTORS – 2-YEAR TERM:

Vote (write in on the space below) for three (3) candidates of the following: Donna Hoyt, Philip Gilbert, Robert Baxter, Susan Hoyt

I direct my proxy to vote for: _____, _____, and _____

IF NOT COMPLETED, I INTEND TO AUTHORIZE MY PROXY TO VOTE AS HE THINKS BEST.

ELECTION OF BOARD OF DIRECTORS – 3-YEAR TERM: Vote (write in on space below) for either Glenn Dusablon or Chris Ruggiero

I direct my proxy to vote for: _____

IF NOT COMPLETED, I INTEND TO AUTHORIZE MY PROXY TO VOTE AS HE THINKS BEST.

My proxy is further authorized to vote on my behalf in connection with any subsidiary motion that may arise at the annual meeting in a fashion in his judgment most likely to further the goal of effecting the above noted votes.

IN WITNESS WHEREOF, the undersigned, being all the owners of the below described units and weeks have executed and delivered this proxy which proxy is intended to be effective with an electronic signature or through an electronic copy.

Unit (s) & Week(s) _____, _____, _____, _____, _____

Number of votes: _____

Signature

Printed name:

Signature

Printed name:

TO BE VALID THIS PROXY MUST BE RECEIVED BY THURSDAY, July 18, 2024 4 p.m. PLEASE RETURN THIS PROXY EITHER BY EMAIL OR REGULAR MAIL. IF BY EMAIL THEN TO frontdesk@innsofwatervillevalley.com OR IF BY REGULAR MAIL THEN TO:

INNS OF WATERVILLE VALLEY ASSOCIATION
P. O. Box 411
46 Packard’s Road
Waterville Valley, NH 03215

**If you are able to attend the 2024 Annual Meeting, your proxy will be discarded. Your proxy will only be used if you cannot attend the 2024 Annual Meeting.*

Control Number _____ (for internal use only)