

**Annual Meeting of the Council of Co-Owners of Camelback Inn Condominium  
2025 BALLOT INFORMATION and INSTRUCTIONS**

**PLEASE READ BEFORE VOTING**

- 1. Election of Directors:** There are two open positions for 4-year terms as Director ending in 2029. The two candidates are Paul Dembow and Maureen Cox. Brief statements for each candidate are presented in the Report of the Nominating Committee. It is the Nominating Committee's unanimous opinion that both candidates be brought before the Council of Co-Owners with the recommendation that they be elected to the Board of Directors. Below are their biographies:

***Maureen Cox First four-year term***

Maureen and her husband, Kyle, have been owners at CBI for 28 years. Although not an accountant, she has financial experience, having done Kyle's business finances and taxes for his entire career as District Manager with Farmers Insurance. Maureen firmly believes she will bring a fresh perspective to the board and feels we should all be willing to take a turn in helping our Co-Owners remain relevant and watchful of our financial interest in CBI. Maureen says that, as Co-Owners, we are not hotel operators, nor should we pretend to be, but we can be sure our interests are preserved. Kyle's parents, Jack and Betty Cox, were the original CBI owners in the family, having purchased their unit in about 1995. With the exception of the COVID year, Maureen's family has enjoyed a trip to CBI every year since their purchase. Maureen and Kyle reside in Broomfield, Colorado.

***Paul Dembow Second four-year term***

Paul is finishing his first term as director and is the current president of the Board. During his tenure as president, he led the Board through lengthy and complicated negotiations with Marriott, successfully resulting in a settlement agreement that addressed two encroachments onto common element property. Under his direction, the Board has also recently completed a long overdue update of CBI's outdated condominium documents (bylaws and CC&Rs). Paul served as Vice Mayor and Councilman of Paradise Valley for a dozen years ending in 2023. His focus as Councilman sharpened his contract analysis and planning capabilities, skills that were crucial to the Board's successful negotiations with Marriott. In addition, his ability to read and manage people, is valuable in diffusing conflicts and misunderstandings at their inception. Paul has been an owner since 2016. He also serves as the president of the Cantatierra Estates HOA in Paradise Valley, where he lives with his wife, Emily, and their children.

- 2. Approval of the 2026 Proposed Board Budget:** The Board of Directors has prepared and presented to the Co-Owners for their approval a Budget of Cash Needs for 2026, included in the Treasurer's Report.
- 3. Approval of Draft Minutes of the 2024 Annual Meeting of the Council of Co-Owners:** The draft minutes will be sent out via email and posted to the new co-owners' site.

At this time there are no Nominees for Director by petition. You may vote for up to two Directors.

## **BALLOT INSTRUCTIONS**

The undersigned member(s) of the Council of Co-Owners of Camelback Inn Condominium (the “Council”) hereby vote(s) as set forth below with respect to the following matters:

- Election of Directors
- Approval of the 2026 Proposed Board Budget
- Approval of Draft Minutes of the 2024 Annual Meeting of the Council of Co-Owners and the Continuation Meeting

which are scheduled to come before the October 25, 2025, Annual Meeting (the “Meeting”) of the Council.

This Ballot (i) is valid, unless earlier revoked in writing, at any and all continuations of the Meeting at which the following matters are subject to vote by the Council of Co-Owners, and (ii) expires after the completion of the Meeting. **To be counted, the Ballot must be received on or before October 25, 2025.**

Ballots may be delivered by voting electronically at [www.cbiowners.com](http://www.cbiowners.com). Paper ballots can be mailed to the Board of Directors, c/o May, Potenza, Baran & Gillespie, P.C., 1850 N. Central Avenue, Suite 1600, Phoenix, AZ 85004. You may also email your signed and completed paper ballot (in PDF or other scanned form) to [jess.tanner@camelbackowners.com](mailto:jess.tanner@camelbackowners.com). Paper ballots may also be tendered in person at the Annual Meeting, at the commencement of the meeting. This Ballot does not authorize any other person to cast votes on behalf of the undersigned. **ONLY THOSE WHO ARE CO-OWNERS RECORDED AS THE VOTING CONTACT AT THE TIME OF THE MEETING ARE ENTITLED TO VOTE.**

If you believe there is an error in the identified voting contact, or if your unit has changed ownership via sale, transfer, or death, please contact Jess Tanner via email at [jess.tanner@camelbackowners.com](mailto:jess.tanner@camelbackowners.com) for assistance in updating your ownership records.

### **ELECTRONIC BALLOTS**

Electronic ballots may be submitted online through the new co-owners’ website by visiting [www.cbiowners.com](http://www.cbiowners.com).

### **PAPER BALLOTS**

- To cast a paper ballot, please complete page 3 of this document and deliver your ballot via mail, email, or in-person by following the instructions above.
- All fields are required to be completed by the Owner. The voting contact information is especially important in being able to reach our co-owners who are not actively engaging in online communications and greatly assists in counting your ballot.
- If your unit is owned by an entity (Trust, Partnership, LLC, Corporation, etc.) please list the full name of the voting contact, his or her role on behalf of the entity, and the name of the entity in parentheses.

**PLEASE COMPLETE AND SUBMIT ONLY PAGE 3 TO CAST YOUR VOTE**

**Annual Meeting of the Council of Co-Owners of Camelback Inn Condominium  
2025 BALLOT**

**PRINTED NAME OF VOTING CONTACT** \_\_\_\_\_

<b>UNIT NUMBER(S)</b>						
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**ELECTION OF DIRECTORS**

*Please select only one option per candidate. You may use the blank space to nominate and vote for a write-in candidate.*

<b>PAUL DEMBOW</b>	FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
<b>MAUREEN COX</b>	FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
_____	FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
_____	FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>

**APPROVAL OF 2026 PROPOSED BOARD BUDGET**

*Please select only one option.*

I APPROVE THE BUDGET  I OPPOSE THE BUDGET  I ABSTAIN

**APPROVAL OF DRAFT MINUTES - 2024 ANNUAL MEETING OF THE COUNCIL OF CO-OWNERS**

*Please select only one option.*

I APPROVE THE MINUTES  I OPPOSE THE MINUTES  I ABSTAIN

**Signature of Voting Contact :** \_\_\_\_\_

**Email Address:** \_\_\_\_\_

**Phone Number:** \_\_\_\_\_

***This ballot was completed and submitted on the date of*** \_\_\_\_\_