

TRAPP FAMILY COOPERATIVE HOUSING, INC.

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
and
NOTICE OF ANNUAL MEETING OF DIRECTORS**

To the Holders of Common Stock of Trapp Family Cooperative Housing, Inc.

NOTICE IS HEREBY GIVEN that in accordance with its Bylaws the Annual Meeting of the Shareholders of Trapp Family Cooperative Housing, Inc. ("Coop One") will be held jointly with the Annual Meeting of the Shareholders of Trapp Family Cooperative Housing Two, Inc. ("Coop Two") at the Trapp Family Lodge, Trapp Hill Road, Stowe, Vermont on Monday, April 28, 2025 at 9:00 A.M. for the following purposes:

1. To approve the minutes of the annual joint meeting of the Shareholders held April 22, 2024 and the regular joint meeting of the Shareholders held November 25, 2024.
2. To elect Tara Dowd as a Director of Coop One, to serve for a term of three (3) years until her successor shall be elected and qualified.
3. To elect Mark Goudreau as a Director of Coop One, to serve for a term of three (3) years until his successor shall be elected and qualified.
4. To transact such other business as may properly come before the meeting or any adjournments thereof.

The quorum required for the meeting is twenty percent (20%) of the votes entitled to be cast. In order to be approved, each proposal requiring a vote requires the affirmative vote of a majority of the votes cast.

The Directors recommend that all of the proposals requiring votes be approved.

Shareholders of common stock of record at the close of business on March 21, 2025 are entitled to notice of and to vote at the meeting or any adjournment or adjournments thereof.

IT IS IMPORTANT THAT YOUR STOCK BE REPRESENTED AT THE MEETING IN ORDER THAT THE PRESENCE OF A QUORUM MAY BE ENSURED AND THAT THERE BE SUFFICIENT VOTES REPRESENTED TO TAKE THE PROPOSED ACTIONS.

A form of proxy accompanies this notice for that purpose. Any Shareholder who has given a proxy has the right to revoke it at any time prior to its exercise either by written notice or by attending the meeting and, after revoking such proxy, voting his or her shares in person. You are urged to sign the proxy and mail it promptly in the enclosed self-address stamped envelope. **The preferred delivery of the proxy is online at <https://www.surveymonkey.com/r/coop2025x>**. Alternatively, the proxy can be scanned and emailed to ownerservices@vontrappresort.com, or returned by fax to 802-253-5788, or mailed to VON TRAPP FAMILY LODGE & RESORT PO Box 1428, Stowe, Vermont 05672. Attn: OWNER SERVICES.

***Shareholders may join via Zoom and may participate via the Zoom chat feature. No remote voting will take place on Zoom.**

**Meeting ID: 824 7761 9102
Passcode: 022326**

+1 646 931 3860 telephone

March 21, 2025

Vincent DeBaggis
Vincent DeBaggis : (Mar 22, 2025 11:15 EDT)

Vincent DeBaggis
President

NOTICE IS HEREBY GIVEN that in accordance with its Bylaws the Annual Meeting of the Directors of Coop One will be held jointly with the Annual Meeting of the Directors of Coop Two at the Trapp Family Lodge, Trapp Hill Road, Stowe, Vermont on Monday, April 28, 2025 after the adjournment of the joint annual meeting of the Shareholders of Coop One and Coop Two, for the following purposes:

1. To approve the minutes of the joint regular meeting of the Directors held on October 28, 2024.
2. To elect officers of Coop One to serve until the next annual meeting of the Directors and until their successors are elected and qualified.
3. To transact such other business as may properly come before the meeting or any adjournments thereof.

March 21, 2025

Vincent DeBaggis

Vincent C. DeBaggis (Mar 22, 2025 11:19 AM)

Vincent DeBaggis
President

TRAPP FAMILY COOPERATIVE HOUSING, INC.

Stowe, Vermont

March 21, 2025

To the Shareholders of Trapp Family Cooperative Housing, Inc.:

You are cordially invited to attend the Annual Meeting of the Shareholders of Trapp Family Cooperative Housing, Inc. ("Coop One") to be held jointly with the Annual Meeting of the Shareholders of Trapp Family Cooperative Housing Two, Inc. ("Coop Two"). The joint meeting will be held at the Trapp Family Lodge, Trapp Hill Road, Stowe, Vermont, on Monday, April 28, 2025, at 9:00 A.M.

If you would like to participate remotely via the Zoom chat feature, please submit your proxy and request the Zoom registration link by emailing ownerservices@vontrappresort.com

Election of Directors

The five directorships of Coop One are divided into three groups consisting of one Director in one group, and two Directors in each of the other two groups. The group for each Director is based upon when the term of each Director ends. The length of all terms is three years, with no more than two Directors elected in any one year. A Director is limited to five consecutive three year terms.

Vincent J. DeBaggis Jr., Tara Dowd, Kenneth Przysiecki, Mark Goudreau, and Kevin Browne are the present Directors of Coop One. The three-year terms of Tara Dowd and Mark Goudreau expire in 2025, the three year term of Kevin Browne expires in 2026, and the three year terms of Vincent J. DeBaggis Jr. and Kenneth Przysiecki expire in 2027. Tara Dowd and Mark Goudreau are standing for reelection for additional three-year terms. Accordingly, two Directors are to be elected at this year's annual meeting. The Board of Directors has recommended that Tara Dowd and Mark Goudreau be elected as Directors. Biographical summaries for them are included with this letter.

Auditing Firm

The Board of Directors has selected Nicola Yester & Company, P.C., with an office in Glastonbury, Connecticut, to be Coop Two's auditing firm for the year ended December 31, 2024.

Quorum and Votes

A quorum of 20% of the Shareholders is required for the meeting and a majority of the votes cast determines the outcome of each matter.

THE DIRECTORS RECOMMEND THAT ALL SHAREHOLDERS RETURN SIGNED PROXIES EVEN IF THEY INTEND TO ATTEND THE MEETING TO ENSURE THAT THEIR VOTES ARE COUNTED. A SHAREHOLDER ATTENDING THE MEETING CAN REVOKE HIS OR HER PROXY AT THE MEETING AND VOTE IN PERSON.

The Directors hope that you will be able to attend personally and urge you to do so if possible. In addition to taking the votes on the proxy questions the meeting will be used to review the current operations of Coop One.

A certified financial statement for the year ending December 31, 2024 will be posted, upon completion of the audit, on the Guest House owners internet web page (www.trappfamily.com/gh)

Annual Joint Meeting of the Directors

After the adjournment of the annual joint meeting of the Shareholders of Coop One and Coop Two, the Directors of Coop One and Coop Two will hold their joint annual meeting at the Trapp Family Lodge to consider and, to the extent necessary, vote and/or take actions with respect to those matters set forth in the accompanying notice of the joint meeting of the Directors. The joint meeting of the Directors is open to the Shareholders. In the event that any materials are distributed to the Directors before their meeting on which action will be taken at the meeting, copies will be made available to the Shareholders on the Guest House owners internet web page referred to above.

Sincerely yours,

Vincent DeBaggis
Vincent DeBaggis (Mar 22, 2025 11:15 AM)

Vincent J. DeBaggis, Jr.
President

Director Candidates

TRAPP FAMILY COOPERATIVE HOUSING, INC

Tara Dowd is the 2nd generation in her family to enjoy the guest houses at von Trapp Family Lodge & Resort. Tara and her husband Mike have been enjoying summer stays at the guest houses since 2003 and instantly fell in love with the charm and beauty of Vermont. She is excited to be part of the next generation of owners who will ensure the ongoing upkeep and refurbishment of the guest houses for owners to enjoy for many years to come. Having previously served on the board of her apartment building in the New York City area, Tara brings the experience of balancing the needs of owners with the resources available to the board. She currently works as a video editor for a broadcast cable network and brings the skills of attention to detail, problem solving and customer service to this board. Tara has been a board member here since 2022.

Mark Goudreau serves as the Community Development Program Manager for the City of Pawtucket, Rhode Island, managing public service, economic development and infrastructure improvement initiatives. He previously worked 20+ years with Johnson & Wales University's Department of Management. Mark taught a variety of business, management, and strategy courses, with a specialization in operations and supply chain management. As a professor, Mark conceived, developed, and implemented a one-of-a-kind international academic/practitioner program where he annually took teams of students to conduct process and quality improvement initiatives at Hasbro's Waterford, Ireland manufacturing operation. Mark also taught in Eastern Nazarene College Adult Studies Division, teaching primarily Finance, Accounting and Organization Theory. Mark has been a Co-Op I director since 2018. Mark also serves as a Director for the Seekonk Girls Softball League and the Pawtucket Municipal Employees Federal Credit Union. Mark also served for over a decade on the Board of APICS/ASCM Providence and was their treasurer. Prior to his academic career, Mark spent eleven years working for Fidelity Investments and Textron Inc., managing compensation and benefits programs. Mark completed his graduate studies at Providence College and undergraduate at Rhode Island College. He is a six-sigma green belt and a Certified Compensation Professional (CCP). Mark is an avid mountain biker and a member of New England Mountain Biking Association (NEMBA). These days, Mark relishes spending time with his daughter, Emma, who is an absolute softball champ.

TRAPP FAMILY COOPERATIVE HOUSING TWO, INC.

Jane W. Griffith is an attorney in private practice specializing in tax planning and compliance, estate planning, and other financial law. Jane is also an Investment Advisor specializing in retirement planning and investment. Jane received her law and MBA degrees from the University of Connecticut in 1987 and an undergraduate BA in Economics from Rutgers College, Rutgers University in 1977. She lives in Hamden, CT with her partner of 38 years. Free time is devoted to their Rhode Island cottage, extensive travel for long distance hiking trips, and as much tennis as time allows!

TRAPP FAMILY COOPERATIVE HOUSING, INC.

PROXY

The undersigned, the holder(s) of shares of Common Stock of Trapp Family Cooperative Housing, Inc. (the "Cooperative"), do(es) hereby constitute and appoint Vincent J. DeBaggis Jr, Kenneth Przysiecki, Mark Goudreau, Tara Dowd, and Kevin Browne, or any one of them acting singly, as the undersigned's(s') proxy to attend the Annual Meeting of the Shareholders of the Cooperative to be held on April 28, 2025, or any continuation or adjournment thereof, with full power to vote the shares of Common Stock of the Cooperative which the undersigned may be entitled to vote at said meeting and to act for the undersigned to the same extent that the undersigned might were the undersigned personally present, giving the said Vincent J. DeBaggis Jr, Kenneth Przysiecki, Mark Goudreau, Tara Dowd, and Kevin Browne, or any one of them acting singly, with full power of substitution and revocation.

1. FOR ___ OR AGAINST ___ approving the minutes of the annual joint meeting of the Shareholders held April 22, 2024 and the regular joint meeting of the Shareholders held November 25, 2024.
2. FOR ___ OR AGAINST ___ authority to vote for the election of Tara Dowd as a Director of the Cooperative for a three (3) year term.
3. FOR ___ OR AGAINST ___ authority to vote for the election of Mark Goudreau as a Director of the Cooperative for a three (3) year term;

and with discretionary authority to vote upon such other matters as may properly come before the Meeting.

This Proxy will be voted as directed or, in the absence of specific directions, will be voted for approval of the minutes and the election of the named individuals as Directors.

Executed this ___ day of _____ 2025.

Signature: _____

Print Name: _____

Email: _____

Weeks(s) Owned: _____

TRAPP FAMILY COOPERATIVE HOUSING TWO, INC.

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
and
NOTICE OF ANNUAL MEETING OF DIRECTORS**

To the Holders of Common Stock of Trapp Family Cooperative Housing Two, Inc.

NOTICE IS HEREBY GIVEN that in accordance with its Bylaws the Annual Meeting of the Shareholders of Trapp Family Cooperative Housing Two, Inc. ("Coop Two") will be held jointly with the Annual Meeting of the Shareholders of Trapp Family Cooperative Housing, Inc. ("Coop One") at the Trapp Family Lodge, Trapp Hill Road, Stowe, Vermont on Monday, April 28, 2025 at 9:00 A.M. for the following purposes:

1. To approve the minutes of the annual joint meeting of the Shareholders held April 22, 2024 and the regular joint meeting of the Shareholders held November 25, 2024.
2. To elect Jane Griffith as a Director of Coop Two, to serve for a term of three (3) years until her successor shall be elected and qualified.
3. To transact such other business as may properly come before the meeting or any adjournments thereof.

The quorum required for the meeting is twenty percent (20%) of the votes entitled to be cast. In order to be approved, each proposal requiring a vote requires the affirmative vote of a majority of the votes cast.

The Directors recommend that all of the proposals requiring votes be approved.

Shareholders of common stock of record at the close of business on March 21, 2025 are entitled to notice of and to vote at the meeting or any adjournment or adjournments thereof.

IT IS IMPORTANT THAT YOUR STOCK BE REPRESENTED AT THE MEETING IN ORDER THAT THE PRESENCE OF A QUORUM MAY BE ENSURED AND THAT THERE BE SUFFICIENT VOTES REPRESENTED TO TAKE THE PROPOSED ACTIONS.

A form of proxy accompanies this notice for that purpose. Any Shareholder who has given a proxy has the right to revoke it at any time prior to its exercise either by written notice or by attending the meeting and, after revoking such proxy, voting his or her shares in person. You are urged to sign the proxy and mail it promptly in the enclosed self-address stamped envelope. **The preferred delivery of the proxy is online at <https://www.surveymonkey.com/r/coop2025>.** Alternatively, the proxy can be scanned and emailed to ownerservices@vontrappresort.com, or returned by fax to 802-253-5788, or mailed to VON TRAPP FAMILY LODGE & RESORT PO Box 1428, Stowe, Vermont 05672. Attn: OWNER SERVICES.

***Shareholders may join via Zoom and may participate via the Zoom chat feature. No remote voting will take place on Zoom.**

**Meeting ID: 824 7761 9102
Passcode: 022326
+1-646 931 3860 telephone**

March 21, 2025



Roy Sokoloski
President

NOTICE IS HEREBY GIVEN that in accordance with its Bylaws the Annual Meeting of the Directors of Coop Two will be held jointly with the Annual Meeting of the Directors of Coop One at the Trapp Family Lodge, Trapp Hill Road, Stowe, Vermont on Monday, April 28, 2025 after the adjournment of the joint annual meeting of the Shareholders of Coop One and Coop Two, for the following purposes:

1. To approve the minutes of the joint annual meeting of the Directors held on October 28, 2024.
2. To elect officers of Coop Two to serve until the next annual meeting of the Directors and until their successors are elected and qualified.
3. To transact such other business as may properly come before the meeting or any adjournments thereof.

March 21, 2025

A handwritten signature in black ink, appearing to read "Roy Sokoloski". The signature is written in a cursive, flowing style.

Roy Sokoloski
President

TRAPP FAMILY COOPERATIVE HOUSING TWO, INC.

Stowe, Vermont

March 21, 2025

To the Shareholders of Trapp Family Cooperative Housing Two, Inc.:

You are cordially invited to attend the Annual Meeting of the Shareholders of Trapp Family Cooperative Housing Two, Inc. ("Coop Two") to be held jointly with the Annual Meeting of the Shareholders of Trapp Family Cooperative Housing, Inc. ("Coop One"). The joint meeting will be held at the Trapp Family Lodge, Trapp Hill Road, Stowe, Vermont, on Monday, April 28, 2025, at 9:00 A.M.

If you would like to participate remotely via the Zoom chat feature, please submit your proxy and request the Zoom registration link by emailing ownerservices@vontrappresort.com

Election of Directors

The five directorships of Coop Two are divided into three groups consisting of one Director in one group, and two Directors in each of the other two groups. The group for each Director is based upon when the term of each Director ends. The length of all terms is three years, with no more than two Directors elected in any one year. A Director is limited to five consecutive three year terms.

Roy Sokoloski, Patricia Moran, Betsy Hoffman, Jane Griffith and Beth Smith are the present Directors of Coop Two. The three year term of Jane Griffith expires in 2025, the three year terms of Patricia Moran and Beth Smith expire in 2026 and the three year terms of Roy Sokoloski and Betsy Hoffman expire in 2027. Jane Griffith is standing for reelection for an additional three year term. Accordingly, only one Director is to be elected at this year's annual meeting. The Board of Directors has recommended that Jane Griffith be elected as a Director. A biographical summary for her is included with this letter.

Auditing Firm

The Board of Directors has selected Nicola Yester & Company, P.C., with an office in Glastonbury, Connecticut, to be Coop Two's auditing firm for the year ended December 31, 2024.

Quorum and Votes

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Sincerely yours,

A handwritten signature in black ink, appearing to read "Roy Sokoloski". The signature is written in a cursive style with a large initial "R" and "S".

Roy Sokoloski
President

Director Candidates

TRAPP FAMILY COOPERATIVE HOUSING, INC

Tara Dowd is the 2nd generation in her family to enjoy the guest houses at von Trapp Family Lodge & Resort. Tara and her husband Mike have been enjoying summer stays at the guest houses since 2003 and instantly fell in love with the charm and beauty of Vermont. She is excited to be part of the next generation of owners who will ensure the ongoing upkeep and refurbishment of the guest houses for owners to enjoy for many years to come. Having previously served on the board of her apartment building in the New York City area, Tara brings the experience of balancing the needs of owners with the resources available to the board. She currently works as a video editor for a broadcast cable network and brings the skills of attention to detail, problem solving and customer service to this board. Tara has been a board member here since 2022.

Mark Goudreau serves as the Community Development Program Manager for the City of Pawtucket, Rhode Island, managing public service, economic development and infrastructure improvement initiatives. He previously worked 20+ years with Johnson & Wales University's Department of Management. Mark taught a variety of business, management, and strategy courses, with a specialization in operations and supply chain management. As a professor, Mark conceived, developed, and implemented a one-of-a-kind international academic/practitioner program where he annually took teams of students to conduct process and quality improvement initiatives at Hasbro's Waterford, Ireland manufacturing operation. Mark also taught in Eastern Nazarene College Adult Studies Division, teaching primarily Finance, Accounting and Organization Theory. Mark has been a Co-Op I director since 2018. Mark also serves as a Director for the Seekonk Girls Softball League and the Pawtucket Municipal Employees Federal Credit Union. Mark also served for over a decade on the Board of APICS/ASCM Providence and was their treasurer. Prior to his academic career, Mark spent eleven years working for Fidelity Investments and Textron Inc., managing compensation and benefits programs. Mark completed his graduate studies at Providence College and undergraduate at Rhode Island College. He is a six-sigma green belt and a Certified Compensation Professional (CCP). Mark is an avid mountain biker and a member of New England Mountain Biking Association (NEMBA). These days, Mark relishes spending time with his daughter, Emma, who is an absolute softball champ.

TRAPP FAMILY COOPERATIVE HOUSING TWO, INC.

Jane W. Griffith is an attorney in private practice specializing in tax planning and compliance, estate planning, and other financial law. Jane is also an Investment Advisor specializing in retirement planning and investment. Jane received her law and MBA degrees from the University of Connecticut in 1987 and an undergraduate BA in Economics from Rutgers College, Rutgers University in 1977. She lives in Hamden, CT with her partner of 38 years. Free time is devoted to their Rhode Island cottage, extensive travel for long distance hiking trips, and as much tennis as time allows!

TRAPP FAMILY COOPERATIVE HOUSING TWO, INC.

PROXY

The undersigned, the holder(s) of shares of Common Stock of Trapp Family Cooperative Housing Two, Inc. (the "Cooperative"), do(es) hereby constitute and appoint Roy Sokoloski, Patricia Moran, Betsy Hoffman, Jane Griffith and Beth Smith, or any one of them acting singly, as the undersigned's(s') proxy to attend the Annual Meeting of the Shareholders of the Cooperative to be held on April 28, 2025, or any continuation or adjournment thereof, with full power to vote the shares of Common Stock of the Cooperative which the undersigned may be entitled to vote at said meeting and to act for the undersigned to the same extent that the undersigned might were the undersigned personally present, giving the said Roy Sokoloski, Patricia Moran, Betsy Hoffman, Jane Griffith and Beth Smith, or any one of them acting singly, with full power of substitution and revocation.

1. FOR ___ OR AGAINST ___ approving the minutes of the annual joint meeting of the Shareholders held April 22, 2024 and the regular joint meeting of the Shareholders held November 25, 2024.

2. FOR ___ OR AGAINST ___ authority to vote for the election of Jane Griffith as a Director of the Cooperative for a three (3) year term.

and with discretionary authority to vote upon such other matters as may properly come before the Meeting.

This Proxy will be voted as directed or, in the absence of specific directions, will be voted for approval of the minutes and for the election of the named individuals as Directors.

Executed this ___ day of _____ 2025.

Signature: _____

Print Name: _____

Email: _____

Weeks(s) Owned: _____
