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 22, 2024 at 9:00 A.M. for the following purposes:

- To approve the minutes of the annual joint meeting of the Shareholders held April 24, 2023 and the 1. regular joint meeting of the Shareholders held November 27, 2023.
- To elect Vincent J. DeBaggis Jr as a Director of Coop One, to serve for a term of three (3) years 2. until his successor shall be elected and qualified.
- To elect Kenneth Przysiecki as a Director of Coop One, to serve for a term of three (3) years until 3. 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 April 10, 2024 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 www.surveymonkey.com/r/ghproxy55 Alternatively, the proxy can be scanned and emailed to ownerservices@trappfamily.com, or returned by fax to 802-253-5788, or mailed to Trapp Family Lodge, Inc., 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: 878 5308 2626

Passcode: 817577 +1 309 205 3325

Averill Laundon

Jan Laurdon

Secretary

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 22, 2024 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 30, 2023.
- 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.

April 11, 2024

Averill Laundon

Il Laurdon

Secretary

TRAPP FAMILY COOPERATIVE HOUSING, INC.

Stowe, Vermont

April 9, 2024

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 22, 2024, 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@trappfamily.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., Kenneth Przysiecki, Tara Dowd, Mark Goudreau and Kevin Browne are the present Directors of Coop One. The three year terms of Vincent J. DeBaggis Jr, and Kenneth Przysiecki expire this year. The three year terms of Mark Goudreau and Tara Dowd expire in 2025. The three year term of Kevin Browne expires in 2026. Vincent J. DeBaggis Jr. and Kenneth Przysiecki 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 Vincent J. DeBaggis Jr. and Kenneth Przysiecki be elected as Directors. Biographical summaries for them are included with this letter.

Auditing Firm

The Board of Directors has selected Federman, Lally & Remis LCC, with an office in Farmington, Connecticut, to be Coop One'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, 2023 will be posted 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 J. DeBaggis Jr.

President

Cooperative One

Kenneth M. Przysiecki, resides in Glastonbury, Connecticut with his wife Beatrice (Bea). He received his BS in Business Administration from American International College, Springfield, MA. Ken is a Certified Public Accountant and has worked with privately held companies in both public accounting (the now infamous Arthur Andersen) and as the chief financial officer of several privately held companies in both the manufacturing and service sectors. He was instrumental in taking one private company public, which ended up on the NASDAQ exchange. Ken has served as a board member of several public companies (Chair of the Audit Committee of one) and non-profit organizations. Ken is currently the Director of School Finances for the Archdiocese of Hartford, Connecticut responsible for 53 Elementary schools and 4 High Schools. Ken and his wife Bea have two children and four grandchildren. They are founding owners in Village I and have a unit in Village II (four in total). Their favorite week is the week before Christmas where they own 2 units so the entire family can enjoy Trapps and Stowe together as a family. It is Ken's desire to assist in keeping the Trapp Guest House experience on a sound financial footing for our generation and the next.

<u>Vincent DeBaggis</u> Vin has served as a member of Coop 1 since 2015. He is a licensed Property & Casualty Agent with Rogers Gray Insurance. Prior to his becoming a licensed agent Vin spent many years in Financial Services. His experience in business and finance have positioned him to serve the Coops in various capacities as a member of and chair of several of the task groups. Vin and his wife Judy make their home on Nantucket island. They enjoy island life and spending time with their 7 children and 5 grandchildren who visit often. Vin serves the local community on Nantucket as President of the Nantucket Rotary Club, Grand Knight of the Knights of Columbus Council, and as an active member of St. Mary Our Lady of the Isle Parish. He is an avid biker and golfer and can often be seen riding the trails at Trapp Family Lodge where he and Judy were married in the concert meadow in 2012.

Cooperative Two

Roy Sokoloski AIA, is a registered architect and small business owner of ALSA architecture + engineering + preservation located in New York City. He has 35 years of experience in building design for both new construction and restoration with specific expertise in historic preservation, including many notable landmark properties. Roy was elected councilman in Northvale, NJ, a suburb of Bergen County in Northern New Jersey, and is also a member of the planning Board and Zoning Board of Appeals in Northvale, NJ, Chairman of the Architectural Review Board of the Town of Riverhead, NY, and past president of Woodcliff Park Homeowners Association, a 200-unit summer bungalow community on eastern Long Island, NY. Roy and his wife Barbara have two grown daughters and are active members of their community. They have been Guest House owners since the original construction of Village II in 1986. They enjoy travel, music, and staying busy.

Betsy Hoffman. Betsy Hoffman and her husband Peter, live in Stanfordville, New York. They have been coming to Stowe for over 30 years and were married here in 1991. They have been guest house owners since 2002. "I am excited to have the opportunity to serve on the Board. The integrity of the community here is so conducive to the family experience. Our guest house is our home away from home. It's where we come to have quality family time away from our busy schedules. Our children have been coming up here with us over the years and we have built a wonderful family tradition. Now our grandchildren come as well. We love the outdoors, family breakfasts and evenings by the fireplace with the kids. We all enjoy the friendships and experiences we have had here over the years." Betsy was a VP of equity trading in finance for over 15 years. She has been an executive assistant and a program coordinator in education at Bard College. Betsy is a graduate of Bowling Green State University. She is an avid outdoor enthusiast and photographer who enjoys hiking, gardening, winter sports and cooking.

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 22, 2024, 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.

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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 22, 2024 at 9:00 A.M. for the following purposes:

- 1. To approve the minutes of the annual joint meeting of the Shareholders held April 24, 2023 and the regular joint meeting of the Shareholders held November 27, 2023.
- 2. To elect Roy Sokoloski as a Director of Coop Two, to serve for a term of three (3) years until his successor shall be elected and qualified.
- 3. To elect Betsy Hoffman as a Director of Coop Two, to serve for a term of three (3) years until her 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 April 10, 2024 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 www.surveymonkey.com/r/ghproxy66 Alternatively, the proxy can be scanned and emailed to www.surveymonkey.com/r/ghproxy66 Alternatively, the proxy can be scanned and emailed to ownerservices@trappfamily.com, or returned by fax to 802-253-5788, or mailed to Trapp Family Lodge, Inc., 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: 878 5308 2626

Passcode: 817577 +1 309 205 3325

> Averill Laundon Secretary

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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 22, 2024 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 30, 2023.
- 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.

April 11, 2024

Averill Laundon

Weull Laurdon

Secretary

TRAPP FAMILY COOPERATIVE HOUSING TWO, INC.

Stowe, Vermont

April 10, 2024

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 22, 2024, 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@trappfamily.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 terms of Roy Sokoloski and Betsy Hoffman expire in 2024, the three year term of Jane Griffith expires in 2025, and the three year terms of Patricia Moran and Beth Smith expire in 2026. Roy Sokoloski and Betsy Hoffman 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 Roy Sokoloski and Betsy Hoffman be elected as Directors. Biographical summaries for them are included with this letter.

Auditing Firm

The Board of Directors has selected Federman, Lally & Remis LCC, with an office in Farmington, 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 Two.

A certified financial statement for the year ending December 31, 2023 will be posted 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,

Roy Sokoloski President

Cooperative One

Kenneth M. Przysiecki, resides in Glastonbury, Connecticut with his wife Beatrice (Bea). He received his BS in Business Administration from American International College, Springfield, MA. Ken is a Certified Public Accountant and has worked with privately held companies in both public accounting (the now infamous Arthur Andersen) and as the chief financial officer of several privately held companies in both the manufacturing and service sectors. He was instrumental in taking one private company public, which ended up on the NASDAQ exchange. Ken has served as a board member of several public companies (Chair of the Audit Committee of one) and non-profit organizations. Ken is currently the Director of School Finances for the Archdiocese of Hartford, Connecticut responsible for 53 Elementary schools and 4 High Schools. Ken and his wife Bea have two children and four grandchildren. They are founding owners in Village I and have a unit in Village II (four in total). Their favorite week is the week before Christmas where they own 2 units so the entire family can enjoy Trapps and Stowe together as a family. It is Ken's desire to assist in keeping the Trapp Guest House experience on a sound financial footing for our generation and the next.

<u>Vincent DeBaggis</u> Vin has served as a member of Coop 1 since 2015. He is a licensed Property & Casualty Agent with Rogers Gray Insurance. Prior to his becoming a licensed agent Vin spent many years in Financial Services. His experience in business and finance have positioned him to serve the Coops in various capacities as a member of and chair of several of the task groups. Vin and his wife Judy make their home on Nantucket island. They enjoy island life and spending time with their 7 children and 5 grandchildren who visit often. Vin serves the local community on Nantucket as President of the Nantucket Rotary Club, Grand Knight of the Knights of Columbus Council, and as an active member of St. Mary Our Lady of the Isle Parish. He is an avid biker and golfer and can often be seen riding the trails at Trapp Family Lodge where he and Judy were married in the concert meadow in 2012.

Cooperative Two

Roy Sokoloski AIA, is a registered architect and small business owner of ALSA architecture + engineering + preservation located in New York City. He has 35 years of experience in building design for both new construction and restoration with specific expertise in historic preservation, including many notable landmark properties. Roy was elected councilman in Northvale, NJ, a suburb of Bergen County in Northern New Jersey, and is also a member of the planning Board and Zoning Board of Appeals in Northvale, NJ, Chairman of the Architectural Review Board of the Town of Riverhead, NY, and past president of Woodcliff Park Homeowners Association, a 200-unit summer bungalow community on eastern Long Island, NY. Roy and his wife Barbara have two grown daughters and are active members of their community. They have been Guest House owners since the original construction of Village II in 1986. They enjoy travel, music, and staying busy.

Betsy Hoffman. Betsy Hoffman and her husband Peter, live in Stanfordville, New York. They have been coming to Stowe for over 30 years and were married here in 1991. They have been guest house owners since 2002. "I am excited to have the opportunity to serve on the Board. The integrity of the community here is so conducive to the family experience. Our guest house is our home away from home. It's where we come to have quality family time away from our busy schedules. Our children have been coming up here with us over the years and we have built a wonderful family tradition. Now our grandchildren come as well. We love the outdoors, family breakfasts and evenings by the fireplace with the kids. We all enjoy the friendships and experiences we have had here over the years." Betsy was a VP of equity trading in finance for over 15 years. She has been an executive assistant and a program coordinator in education at Bard College. Betsy is a graduate of Bowling Green State University. She is an avid outdoor enthusiast and photographer who enjoys hiking, gardening, winter sports and cooking.

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 22, 2024, 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.

to the same extent that the undersigne	ay be entitled to vote at said meeting and to act for the undersigned of might were the undersigned personally present, giving the said Hoffman, Jane Griffith and Beth Smith, or any one of them acting and revocation.
1. FOR OR AGAINS Shareholders held April 24, 2023 and 2023.	ST approving the minutes of the annual joint meeting of the the regular joint meeting of the Shareholders held November 27
2. FOR OR AGAIN Director of the Cooperative for a three	(ST authority to vote for the election of Roy Sokoloski as a e (3) year term.
3. FOR OR AGAIN Director of the Cooperative for a three	ST authority to vote for the election of Betsy Hoffman as a e (3) year term;
Meeting.	vote upon such other matters as may properly come before the
	lirected or, in the absence of specific directions, will be voted the election of the named individuals as Directors.
Executed this day of	, 2024.
Email address(es):	
	Weeks(s) Owned
	Week(s) Owned