

Burgoyne Forest West Homes Association

PROXY APPOINTMENT & VOTING AUTHORIZATION

Completed proxies may be (1) delivered by hand to the Secretary prior to the meeting, (2) presented in person at the meeting before the call to order, or (3) submitted electronically to burgoyneforestwestboard@gmail.com

MEETING INFORMATION

This proxy is valid only for the meeting identified below and any lawful adjournment thereof.

Meeting Type: _____

Meeting Date: _____ Meeting Time: _____ Meeting Location: _____

HOMEOWNER INFORMATION

Owner Name(s): _____

Home#: _____ Street: _____ Lot# (optional): _____

Phone: _____ Email Address: _____

APPOINTMENT OF PROXY HOLDER

I hereby appoint the following individual as proxy holder for the meeting identified above:

Designated Proxy Holder:

First Name: _____ Last Name: _____

Email Address: _____

Secretary of the Association: John Chen, Secretary, Burgoyne Forest West HOA

PROXY AUTHORITY

My proxy identified above is authorized to cast this proxy in accordance with the instructions below.

Count toward quorum **Attend and speak on my behalf** **Vote on all matters**

DIRECTED VOTING INSTRUCTIONS (OPTIONAL). *To direct your proxy holder on any specific matter or vote, provide instructions below. If left blank, the proxy holder may vote at their discretion.*

OWNER AUTHORIZATION

This proxy may be revoked before voting, expires when the meeting is adjourned, and supersedes all prior proxies.

Owner Printed Name: _____

Owner Signature: _____ Date: _____

BFW HOA USE ONLY

Date Received: _____ Received By: _____

Proxy Accepted: YES NO Voting Eligibility: YES NO Quorum Verified: YES NO

Secretary Name: _____ Secretary Signature: _____