

**SAMPLE**

**Proxy Ballot**

**MONTH/DAY/YEAR Annual Meeting**

KNOW ALL MEN BY THESE PRESENT, that the undersigned Homeowner in the XXXXXXXXXXXXXXXXXXXX Association does hereby constitute, authorize, and appoint: (please check one of the options below)

\_\_\_ Option #1 \_\_\_\_\_ (name) (person who will attend the meeting on your behalf).  
Contact number \_\_\_\_\_.

\_\_\_ Option #2 The current Association Board for both voting and quorum purposes as the Proxy for the Homeowner to act on behalf of Homeowner at the Annual meeting of members of the XXXXXXXXXXXXXXXXXXXX and at any adjournment of the annual meeting or any subsequent meeting called to conduct or complete the annual meeting.

By signing this form, I do understand that I am granting the selected individual to act as the Proxy for the Homeowner, to act on behalf of Homeowner at the Annual meeting of members of the XXXXXXXXXXXXXXXXXXXX at any adjournment of the annual meeting, or any subsequent meeting called to conduct or complete the annual meeting.

By this designation of proxy, the Proxy may attend and represent the Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present. This ballot is only valid as long as I am in good standing with the Association.

The Proxy shall have full power to represent the Homeowner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

Unless sooner terminated, this Proxy shall terminate automatically upon the final adjournment of the Annual meeting for which it is given.

EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_

\_\_\_\_\_  
Name of Owner

Print

\_\_\_\_\_  
Owner

Signature of

\_\_\_\_\_  
Owner's XXXXXXXXXXXX Association Property Address

**NOTE: Please submit a SINGLE proxy per property address**

**Return completed form to XXXXXXXX**