

Put your name here.

Put your address here.

NOTICE OF PROXY

Sky Harbor Homeowners' Association

I, _____, being the legal owner of the home located at _____, and being eligible to vote at general or special membership meetings of the Sky Harbor Homeowners' Association (SHHOA), do hereby constitute and appoint

- The Chairman of the Board
- _____

This section is where you choose who holds your proxy. If you don't know anyone in Sky Harbor, you can have the Chairman (aka President) apply your vote.

as my true and lawful attorney and agent for me and in my name, place and stead, to vote as my proxy

- For 11 months starting _____
- From _____ until _____
- at the SHHOA meeting, to be held on _____

Choose how long you want the proxy to be in effect.

This option is most common. Enter the date of the meeting.

for the transaction of any business which may legally come before the meeting, and for me and in my name, to act as fully as I could do if personally present; and I herewith revoke any other proxy heretofore given. This proxy is applicable for:

- All SHHOA business, including, but not limited to, voting, meeting notification, assessment notifications, and newsletter receipt [for long term proxy use]
- All votes during the time period stated above.
- The following specific areas in which my vote might be necessary:

Often used by landlords who are leasing their house with an option for the resident to purchase.

Most common. Allows a member to cast your vote for you during the stated time-frame.

This area defines how you choose to apply your proxy.

Check the last box if you want your vote applied in a particular manner. This is most pertinent when you choose to proxy your vote to the chairman. It lets the chairman know how you would like your vote to be counted pertaining to certain issues. Write your preferences down in the space provided. If you choose another member to be the one exercising your proxy, you can also use this option to direct your vote on specific matters while leaving that member free to decide for you on any other business that comes up.

Date: _____

Signed: _____

Don't forget to date and sign