

## MEMBER'S PROXY

The undersigned, a member in good standing of the Oak Landing Property Owners Association (POA), possessing an ownership in:

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Address

and entitled to vote at any special or annual meetings of said Association.

Does hereby designate and appoint \_\_\_\_\_,  
Name

another member in good standing of the Association, to be the **PROXY** of the undersigned member to attend the meeting held on \_\_\_\_\_ (date) of said Association, representing the undersigned with full power to vote and act for the undersigned in the manner and to the extent with the same effect as if the undersigned were personally present.

The appointment of Proxy revokes any prior appointment of proxy and shall be effective only for the \_\_\_\_\_ (date\*\*) meeting (Annual or Special) of the Oak Landing Property Owners Association and at all adjournments of said meeting.

The proxy shall have the full power, as a substitute of the undersigned, to represent the undersigned and vote on all issues and motions that are properly presented at the meeting(s) for which the designation of proxy is made.

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Member Signature

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Date

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Print Member Name

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# of votes

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Approved Board Member

\*\* If no date is specified, Proxy shall be valid for one (1) year from date Proxy is signed by member.

**NOTE: ALL proxies must be filed with the Secretary of the Association before the appointed time of each meeting (Article 5, 5.07 By-Laws). Proxies must be filed by**

\_\_\_\_\_  
**PROXIES WILL NOT BE ACCEPTED AT THE MEETING.**