Morgan Springs Homeowner’s Association, Inc.

**Proxy**

**For the**

**Annual Homeowners Meeting**

**To**: The Secretary of the Morgan Springs Homeowner’s Association, Inc.

The undersigned hereby appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ an agent with the power of substitution for and in the name, place and stead of the undersigned, to vote as proxy at the next board election and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present.

(In no event shall this proxy be valid for a period longer than 90 days after the next Annual meeting or for other than the purpose previously stated of the meeting).

**Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Homeowner/Association Member:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Print Name

**Homeowner/Association Member:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Signature)

**Property Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Instructions:**

Homeowner:

1. Complete this form, leaving no blank information. Incomplete forms are not valid. The name of the person whom you are giving your voting rights to goes in the first blank space above as your agent.
2. Give the form to your named proxy agent. The agent will turn the form in at the meeting to the Secretary who will then allow the agent to place your vote.

OR

1. Give this form to a Board member or drop it off in the Clubhouse Lock Box and the Secretary will allow your proxy choice to vote for you.