

Chandelle Airpark Homeowners Association
Directed Member Proxy***

One property owner per lot may vote in Homeowners Association (HOA) elections. Any property owner wishing to vote by Proxy must complete, sign and submit this form for any meeting at which the member wishes to cast vote(s). Directed proxies are valid for only one meeting. Proxies must be on file with the HOA Secretary the day prior to a meeting for which the member wishes to cast vote(s).

Name of Property or Lot Owner: _____ (required)

Lot Number or Address: _____ (required)

DESIGNATION CHOICE (must choose one):

I designate any Chandelle Airpark HOA board member to cast the below vote(s) on my behalf at the _____ (date) meeting.

I designate _____ to cast the below vote(s) on my behalf at the _____ (date) meeting. In the event of the absence of my primary designated proxy, I then assign _____ (optional) to cast the below vote(s) on my behalf.

VOTE(S) TO APPROVE (required):

Issue: _____ Yes No

Issue: _____ Yes No

Issue: _____ Yes No

Signature: _____ (required)

Date: _____ (required)

Any proxy shall be null and void if a specified designee is not present at a meeting, is no longer a member of the association, or if a new designated proxy is submitted to replace an existing proxy.

*** NOTICE: This directed proxy is intended for specific, previously known issues up for vote. It mandates the holder cast only the votes designated on this form, and does not allow other votes. New issues brought up for vote during a meeting, or issues that materially change during that meeting, cannot be voted on with this proxy. If you want to allow your proxy holder to vote as they see fit, a non-directed proxy should be used. Directed and non-directed proxies may be used simultaneously for flexibility, but votes on a directed proxy take precedence over non-directed.