

GENERAL PROXY
For the 2020 Annual Meeting of members of
Shadybrook Property Owner's Association

For property located at _____

Printed names of Owners _____

Name of person appointed to represent Owner as proxy _____
(If no person is named, the person presiding at the meeting will serve as my proxy.)

Purpose of proxy: In addition to establishing a quorum, I authorize the holder of my proxy to represent me and to vote on my behalf on any matter upon which I would be entitled to vote if personally present, including (without limitation) an election of directors. The holder of my proxy has the full right to cast his vote as he feels fit. This proxy may be also used at any adjournments, continuations, or rescheduling's of the meeting for which it is given. I authorize the holder of my proxy to substitute any other person to act under this proxy, to revoke any substitution, and to file this proxy and any substitution or revocation with the Association. I may revoke this proxy at any time prior to the meeting, or by personally attending the meeting. If I sign and deliver this proxy without writing-in the name of an individual to serve as the holder of my proxy, I intend for this proxy to be exercised by the person presiding at this meeting.

By signing, I certify that I am an owner of the above described property and a member of Shadybrook Property Owner's Association. In granting this proxy, I hereby revoke any proxy previously executed by me.

Owner's signatures: _____

Date signed: _____ Time signed: _____

Phone# _____

Proxies must be brought or mailed to the POA office no later than (5) days (June 19th, 2020) before annual meeting to be verified
Property owners with one (1) lot are allowed one (1) vote; property owners with multiple lots are allowed a total of two (2) votes.

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