

**PROXY FOR ANNUAL MEMBERS MEETING OF SYLVAN MEADOWS
PROPERTY OWNERS ASSOCIATION, INC. (THE "ASSOCIATION")
16 November 2023**

KNOW ALL MEN BY THESE PRESENTS:

I/we, the undersigned, represent myself/ourselves to be Owners and Members in good standing in the Association. I/we do hereby constitute(s) and appoint(s) the President of the Association or _____ as our proxy and agent to appear, represent and cast our votes and consents upon any adjournments, postponements or subsequent meetings until this proxy shall expire.

I/we hereby expressly authorize our proxy/agent to vote/consent on our behalf as follows: to approve minutes from last year's member meeting, to approve the proposed budget for 2024, to vote for board officers if an election is held, to vote for any routine administrative matters that may arise.

This proxy is good until 31 December 2023 and includes the right of the proxy holder to appoint a successor. All previous agencies and proxies given are revoked. The undersigned hereby ratifies and confirms any and all acts and things that his/her agent may do or cause to be done under this proxy. This signed proxy may be delivered by paper, fax, email, or USPS to my/our proxy holder or any Board member of the Association.

Owner Legal Signature
(as title is held)

Owner Legal Signature
(as title is held)

Name Printed

Name Printed

(date signed)

(date signed)

Lot Address: _____

Filing and Lot #: _____