

# Highland Village Homeowners Association (HVHA)

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## Annual Meeting of Members of the Highland Village Homeowners Association

### FORM OF PROXY

**NOTICE:** Per Association Covenants Article IV Section 4: Written notice of any meeting called to increase the annual assessment by more than 10% or to approve a special assessment must be provided in writing and sent to all members no less than 30 days nor more than 60 days in advance of the meeting. Visit the Association website—[www.HighlandVillageWoodbury.com](http://www.HighlandVillageWoodbury.com)—to see the meeting agenda.

The Board of Directors of Highland Village Homeowners Association is soliciting this Form of Proxy for the Annual Meeting on **THURSDAY, AUGUST 22, 2024**. Your proxy will be used to meet quorum requirements, elect board members, and conduct other business that may require a vote.

### APPOINTMENT OF PROXY

I/We being Lot owner(s) in Highland Village Homeowners Association hereby appoint board member **Willie Winston III**, or failing him **Debi Espe**.

OR

Proxy Holder Name

Print the name of the person you are appointing as your proxy holder if this person **IS NOT Willie Winston III** or **Debi Espe**.

as my/our proxy with full power of substitution and to vote or withhold/abstain from voting in accordance with the following directions (or if no directions have been given, as the proxy holder sees fit). I authorize my proxy holder to use his or her best judgment on all matters that may come before the meeting.

### AUTHORIZED SIGNATURE(S)

***This section must be completed for your instructions to be executed.***

I/We being the owner(s) of the Lot at \_\_\_\_\_, Woodbury, Minn., a  
House Number and  
member of the Highland Village Homeowners Association, hereby authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any form of proxy previously given with respect to the meeting. **If no voting preferences or proxy holder name are indicated above, this Form of Proxy will be voted as recommended by the Highland Village Homeowners Association Board of Directors.**

#### Signature(s)\*

Owner 1 Signature
Owner 2 Signature (OPTIONAL)

Date

If this form of proxy is not dated, it will be deemed to bear the date on which you mailed it. This proxy is valid for one year from the date of the meeting for which it was given.

*\*Article III, Section 1 Declaration of Covenants, Conditions, Easements & Restrictions: "When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they among themselves determine, **but in no event shall more than one vote be cast with respect to any Lot.**"*

We must receive your proxy by noon Central Daylight Time on **AUG 22, 2024**. Send your proxy by U.S. Mail or by email ([mail@HighlandVillageWoodbury.com](mailto:mail@HighlandVillageWoodbury.com)). THANK YOU!