# Proxy Form

# Tri-Valley Subdivision Homeowners Association

MEETING DATE:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

This is to certify that I/We \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (enter both your name and Trust name if different) am/are the Owner(s) of record for

**Block \_\_\_\_\_\_\_\_ Lot \_\_\_\_\_\_\_\_ Block \_\_\_\_\_\_\_\_ Lot \_\_\_\_\_\_\_\_**

**Block \_\_\_\_\_\_\_\_ Lot \_\_\_\_\_\_\_\_ Block \_\_\_\_\_\_\_\_ Lot \_\_\_\_\_\_\_\_**

We are unable to attend the meeting and hereby assign our proxy to:

Mr./Ms. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_EMAIL\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ or

Homeowners Association Board of Directors,

with full power to vote on my/our behalf on all matters presented for a vote at the subject meeting, and only at this meeting.

**Note:** Article III, Section 6 of the By-Laws - Quorum/Majority Vote. Except as otherwise provided in these Bylaws by the Declaration or by law, the presence in person or by proxy of Lot Owners representing not less than thirty-five percent (35%) of all Lot Owners shall constitute a quorum at any meeting of the Association. The vote of a majority of the votes entitled to be cast on the matter to be voted upon by the Lot Owners present or represented by proxy, shall be necessary for adoption.

This proxy may be withdrawn at any time before the meeting is adjourned.

* Please ensure printed names (above) are legible.
* If the Lot is owned by an entity other than a person's name (e.g. Trust), please include above the names of people authorized to represent that entity.
* Proxy must be signed by all owners of the Lot. (If Lot is jointly owned, then by all joint owners, or if such Lot Owner is a corporation, by the proper officers.)

Signatures (All owners signatures are required to be valid):

Owner: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_

Owner: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_

Please return to INFO@trvivalleyhoa.com or PO Box 1, Healy, AK 99743 prior to the meeting.

\*It is very important that you return the above proxy. If a quorum is not present at the meeting, another meeting must be scheduled and the expense of the mailing and the room rental must be absorbed by the Association. To prevent this cost, please return your proxy immediately.