

DUTCHTOWN WOODS HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING
October 1, 2023
7:00 p.m.

Hummingbird Lane Cul-De-Sac
(free to bring your own chairs)

PROXY FORM FOR ASSOCIATION MEMBERS

I/We being the owner(s) of a lot or lots in Dutchtown Woods Subdivision hereby appoint _____ as my/our proxy to vote on my/our behalf at the Annual Meeting of the members of Dutchtown Woods Homeowners Association, Inc. as set forth above.

I/We understand that this proxy form is not a ballot, but an instrument to allow the designated person to cast my/our vote. My/our proxy may vote or abstain from voting in his/her discretion regarding any business that may be raised at the Annual Meeting.

I/We further understand that in order to be valid this proxy must be completed, signed and returned to the Secretary of the Association for receipt prior to this commencement of the Annual Meeting.

If this property is jointly owned, by signing the proxy, I/we attest that my/our co-owner(s) authorize the proxy.

This proxy shall revoke any and all former or prior proxies executed prior to the date it is signed. Further, this proxy shall be limited to the Annual Meeting described above and after such Annual Meeting, shall automatically terminate.

Signed: _____

Date: _____
Date: _____

Print Member(s) Name(s) _____

Lot Number(s): _____

Address(es) in Dutchtown Woods: _____

1. Completion of this form will NOT prevent a member from attending the Annual Meeting and voting in person, instead of by proxy, if desired.

2. If the Member is a corporate or a limited liability entity, then this form must be executed either under its seal or under the hand of an officer or attorney duly authorized for that purpose.