

**BRITTON MEADOWS PROPERTY OWNER'S ASSOCIATION
PROXY FORM**

Name of Owner(s) _____ (print)

Address: _____

I/we, the undersigned, being (a) member(s) in good standing of the Britton Meadows Property Owner's Association, do hereby designate _____ or the Association's President as my/our proxy at the Annual Meeting of the Britton Meadows Property Owners Association scheduled on March 15th at 6:00 p.m. Via zoom or at any continuation of the meeting and I/we hereby submit my/our vote as indicated below;

To vote on the proposed Amendments of the Declaration of the Association, as follows (please check only ONE of the boxes below for each item).

1. TREE REQUIREMENTS IN FRONT YARD AREA;

☐ **Yes**, I adopt the deletion and removal of Section II, Paragraph 13 on page 6: of the Declarations that states;

13. "Each Lot Owner shall at all times have a minimum of two (2) trees of two Inch (2 ") caliper or larger within the front yard area".

☐ **No**, I do **NOT** adopt the deletion of Section II, Paragraph 13 on page 6: of the Declarations.

2. DRIVEWAY HEADWALLS.

☐ **Yes**, I adopt the deletion and removal of Section II, Paragraph 14, subsection (B), on page 7: of the Declarations that states;

14. "(B) Each driveway shall have a culvert with masonry headwalls situated at the entrance of each driveway".

☐ **No**, I do **NOT** adopt the Deletion of Section II, Paragraph 14, subsection (B), on page 7: of the Declarations.

3. FENCE MATERIAL MODIFICATION.

☐ **Yes**, I adopt the Amended Declaration of Section II, Paragraph 8, subsection (C) on page 6 that states;

8."(C) Fences other than wood, brick, natural stone or green-link or black-link with wood posts and wood top roll must be approved by the Architectural Committee".

To now be amended to the following;

8. (C) Fencing requirements to be amended to allow the following materials.

- a) Wood privacy fence.
- b) wood rail with black or dark green powder coated chain link.
- c) black or dark green posts and top rail. black or dark green coated chain link.

☐ **No**, I do **NOT** adopt the Modification of Section II, Paragraph 8, subsection (C) on page 6: of the Declarations.

4. OUT BUILDINGS/STORAGE BUILDING REQUIREMENTS.

☐ **Yes**, I adopt the Modification of Section II, Paragraph 7, on page 6: of the Declarations that states;

7. "No out building or other permanent structure or improvement shall be built without prior written approval of the Architectural Committee. Said buildings or Improvements, if approved shall be built on site. All buildings shall be architecturally consistent with the principal residence on the lot."

To now be amended to the following:

7. Current and future storage sheds shall be approved by the architectural committee and no longer be required to be built onside with brick/siding to match the home, including the pitch of roof and shingles to match the home so long as the architectural committee approves said storage shed via the waiver forms on Britton Meadows POA website. (Forms will be available on website soon.)

☐ **No**, I do **NOT** adopt the Modifications of Section II, Paragraph 7, on page 6: of the Declarations.

PLEASE SUBMIT YOUR SIGNED PROXY FORM BY NO LATER THAN 24 HOURS BEFORE ANNUAL MEETING.

**TO: BRITTON MEADOWS PROPERTY OWNER'S ASSOCIATION
P.O. BOX 695
SKIATOOK, OK 74070**

ALTERNATIVELY, YOU CAN DELVER YOUR PROXY TO POA BOARD MEMBER'S MAILBOX AS SHOWN BELOW. *

IN THE EVENT THAT THIS PROXY IS NOT COMPLETED OR IS COMPLETED IN A MANNER THAT IT IS IMPOSSIBLE TO CONFIRM YOUR VOTE, THIS PROXY WILL NOT BE COUNTED.

Signature

Signature of Receiving Board Member, Date

***IF YOU WISH TO DELIVER YOUR PROXY TO ANY OF THE BOARD MEMBER'S MAILBOXES, YOU CAN DO SO TO ANY OF THE FOLLOWING ADDRESSES UP TO 2 HOURS PRIOR TO ANNUAL BOARD MEETING.**

Leia M. Anderson Judge	April Bible	Stacey Bailey	Bri Williams
3605 W. Goldenrod	3621 W. Beech St.	3637 W. Forest St.	3600 W. Goldenrod

Pam Utley
3612 W. Goldenrod