Proxy Designation Form / Ballot

HOA Property Address:

Somerset Hills III HOA Annual Meeting, April 2nd, 2024

New Location: Churchill Estates Retirement Community

                    1919 Bailey Hill Road, Eugene   (Meeting Room)

Somerset Hills III

Time: 6:30 pm (Call to Order)

The proxy form and ballot must be received by the Board Secretary by mail, as an email attachment or hand delivered by your proxy prior to the Annual Meeting being called to order.   Your proxy must be in attendance of the annual meeting to act as your proxy and cast your votes.

Mail Proxy Form / Ballot to: Somerset Hills III
                                       PO Box 2881
                                       Eugene, OR 97402

Email Proxy Form / Ballot to: board@somersethills3.org   Subject: HOA Ballot

Member Proxy Statement

I certify that I am a Member in good standing entitled to cast votes on the specific issues as presented to the Membership on the agenda at the Annual Meeting and the provided ballot.

☐ I hereby revoke all previous proxies and appoint as indicated below to act as my proxy for the annual HOA meeting:
    (must select only one)

☐ Somerset Hills III Board of Directors (Used for Quorum only. This proxy is not to be used for electing new board members.)

☐ Sean Fontenot, *Secretary / Treasurer*   ☐ Kareli Armenta, *Vice President*

☐ Greg Zoll, *President*   ☐ Grace Richter, *Board Member*

☐ Briony McFarland, *Board Member*

☐ Other property owner as written below

    (Note: Proxy holder must be an individual Member of Somerset Hills III Homeowner's Association in attendance of the meeting to vote at the Annual Meeting.)

_____   _____

Print your proxy holder's name   Print your proxy holder's address

The person above is to act as my proxy for the sole purpose of voting at the Annual Meeting on April 2nd, 2024. This proxy remains in effect until the conclusion of the Annual Meeting.

Proxy is Authorized to represent me in the following (must select one) :

☐ Quorum and electing new board members.

☐ Quorum only. This proxy is not to be used for electing new board members.
    The proxy holder is Somerset Hills III Board of Directors as marked above.

☐ Other proxy restrictions of proxy– specify:_____

Owner's signature: _____   Owner's name printed: _____

Date signed: _____   Property address: _____