

BMPOA Appointment of Proxy 2022 Annual Meeting on August 21, 2022

Please print your name, and your property address below:

_____ I DO HEREBY APPOINT below, a property owner of BMPOA and member in good standing, to vote on my behalf at the 2022 Annual Meeting to be held on August 21, 2022, at The Lodge in the Blue Mountain subdivision. I understand that if no person is named below, unfortunately my proxy will be void and unable to be included in the election as I MUST name a person my proxy who is also a member of the association.

Print name here of designated proxy _____

My proxy is designated to vote for me as follows:

Please circle which option you are giving your proxy permission to choose on your behalf.

OPTION 1 Please circle OPTION 1 if you want your proxy to count for quorum purposes only with no participation in specific BMPOA meeting or voting items. (You must SIGN at the bottom of this proxy and RETURN this proxy according to instructions for this option to be valid.)

OPTION 2 - Please circle OPTION 2 if you want your proxy to vote as he/she deems appropriate on any matter brought before the membership that requires a vote of the members. This would include the election of officers and board members currently seeking election and or re-election. (You must SIGN at the bottom of this proxy and RETURN this proxy according to instructions for this option to be valid.)

OPTION 3 - Please circle OPTION 3 If you want to have a choice in how your vote is cast in the current elections. By choosing this option, you designate your PROXY to vote as he/she deems appropriate for all items requiring a vote at the Annual Meeting WITH THE EXCEPTION OF specific designation for the following officers and board members. (You must SIGN at the bottom of this proxy and RETURN this proxy according to instructions for this option to be valid.)

- **President** (Please circle Joseph Giordano or write in a candidate.)
Joseph Giordano OR write in candidate _____
- **1st Vice-President** (Please circle Patrick Poole or write in a candidate.)
Patrick Poole OR write in candidate _____
- **2nd Vice President** (Please circle Jonathan Morrison or write in a candidate.)
Jonathan Morrison OR write in candidate _____
- **Treasurer** (Please circle Mike Veasey or write in candidate.)
Mike Veasey OR write in candidate _____
- **Director at Large** (circle your choice below- you can choose both names or write in a candidate.)
David Cook or write in candidate _____
Patrick Patton or write in candidate _____

SIGNATURE: Member signature is required to be a valid Appointment of Proxy. This form must be completely filled out, signed, and dated (below) and RECEIVED by the current BMPOA secretary, Senie Byrne, no later than by the start of the Annual Meeting on August 21st, 2022. It may be mailed prior to that time to the address shown at the bottom of the page or dropped off directly to the secretary, prior to the start of the election.

Member Signature here: _____

Date of signature here: _____