

The Meadows at Surrey Hills Homeowners Association LLC

PROXY FORM

One homeowner per lot may vote on Association business. Any homeowner wishing to vote by proxy must complete this form. This form may be given either to a neighbor or current Board Member who will attend the Meeting of the members of The Meadows at Surrey Hills Homeowners Association L.L.C. held on (Date) _____, 20_____. Proxy forms received after such meeting will not be accepted. This Proxy carries with it full right of the proxy holder to cast his/her vote as he/she sees fit. This proxy is fully revocable at any time before the meeting date by making a written withdrawal of the Proxy to the then President of the Association.

Note: By not returning this proxy or not attending a meeting of the Association, your vote regarding Association business defers to the Board of Directors.

Name of Homeowner (s) :

Address:

check only ONE of the following:

I assign _____ the authority to vote on my behalf regarding Association matters.

I assign The Meadows at Surrey Hills Homeowners Association L.L.C. Board of Directors the authority to vote on my behalf regarding Association matters.

Signature (s):

Date: _____

All Parties must be current residents and in good standings with The Meadows at Surrey Hills Homeowners Association L.L.C.