

Lake Pointe Estates Homeowners Association Official Proxy Ballot
Annual Meeting Sunday October 14 at 1 PM at the Franklin Public Library Sievert Conference room

To: President , Lake Pointe Estates Homeowners Association
P.O. Box 320214 Franklin Wisconsin 53132

The undersigned, who is (are) owner(s) of _____ (insert address) a member of the Lake Pointe Estates Homeowners Association hereby grants to the PESIDENT OF THE BOARD OF DIRECTORS OR _____ (my) (our) proxy as attorney-in-fact for and in the name, place and stead of the undersigned at the ANNUAL MEETING of said HOMEOWNERS ASSOCIATION to be held on Sunday October 14th at 1:00 pm or at any adjournment(s) thereof to represent, vote, execute consents, and otherwise to act for the undersigned in the same manner and with the same effect as if the undersigned were personally at said meeting and voting. The undersigned authorizes such proxy to substitute any other person to act hereunder, to revoke such substitution, and to file this proxy and any substitution or revocation with the Secretary of the Association. The undersigned hereby revokes all prior proxies heretofore executed.

Note: Each lot may cast a total of one (1) vote in matters presented for vote including but not limited to the items listed below at the annual meeting on October 14th 2018 regardless of number of property owners or residents.

Budget and annual dues

I hereby instruct my Proxy to vote to adopt or reject the budget as mailed to owners and published on the Association Website or as amended at the annual meeting and to establish the annual dues as resulting from the budget.
Adopt _____ Reject _____

Board Positions (Nominations are still open. Visit lakepointe.webs.com for latest listing on nominees)

I hereby instruct my Proxy to vote for _____ for the position of Vice President for a three year term starting 1/1/19 and ending on 12/31/21 at the annual meeting.

I hereby instruct my Proxy to vote for _____ for the position of Secretary for a three year term starting 1/1/19 and ending on 12/31/21 at the annual meeting.

Dated this _____ day of _____ 2018

Homeowner(s) signature: _____ Phone # _____

Contact Phone number is required for verification in the event that validity is challenged. Incomplete Proxy forms will not be considered valid. This proxy shall automatically cease upon conveyance by the member of their Lot. This proxy may be revoked at any time before it is voted, either by written notice filed with the President or acting chair of the meeting or by oral notice given by the member to the presiding officer during the meeting. The presence of a member who has filed his or her proxy shall not of itself constitute a revocation.

All proxies are subject to verification.

Mail this form no later than Friday October 12 to:
Lake Pointe
P.O. 320214
Franklin Wisconsin 53132

or hand deliver to any association board member prior to the start of the annual meeting.