

# OFFICIAL PROXY FORM

## Please read carefully before assigning your proxy vote

1. Only Wood Creek One Owners Association property owners may vote in the election of board members.
2. Wood Creek One Owners Association provides any voting member in good standing the option to cast his or her ballot at any membership meeting either in person, by proxy or through the official delegate of his or her affiliated members.
3. Proxy voting must follow these rules:
  - a. If you wish to vote by proxy, you must use this official form (**a proxy form may be delivered in a variety of ways to include face-to-face, mail, fax, text or email**). The proxy form must be dated and signed to be valid.
  - b. The designated proxy holder must be a voting member of the Wood Creek One Owners Association in good standing.
  - c. Please **do not** send this form to Wood Creek One Owners Association board. The proxy holder must present the proxy form for certification during voting check-in. The proxy may be exercised only by the person or persons named.

**Remember:** If you cannot attend the annual meeting, and are not represented by an official delegate, it is your obligation and privilege to vote by proxy.

### Proxy Vote

I hereby appoint \_\_\_\_\_ to be my proxy for the Wood Creek One  
*(please print the name of the proxy legibly)*

Owners Association Annual Meeting, or at any formally scheduled meeting, and to act in my stead. I authorize this person fully to do all things that I could or might do if personally present. Further, I hereby revoke any proxy or proxies previously given by me to any person or persons.

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Lot Number(s): \_\_\_\_\_