

## Carrietowne Association - Proxy Form

At a Regular, Special, or Annual Meeting of the Carrietowne Association, a majority of the Dwelling Units, represented by Sub-Association Directors (aka Trustees) present in person or by proxy, shall constitute a quorum.

If a Director is unable to attend a meeting to represent their Sub-Association, they may designate a Proxy Director to vote in your place. To designate a Proxy, complete this form and provide it to the Association Secretary either in person at the meeting.

I \_\_\_\_\_, the undersigned Director representing  
\_\_\_\_\_ Sub-Association in Carrietowne, do hereby appoint  
\_\_\_\_\_ as Proxy Director, entitled to vote at the upcoming  
\_\_\_\_\_ Regular Meeting      \_\_\_\_\_ Special Meeting      \_\_\_\_\_ Annual Meeting  
Date of meeting: \_\_\_\_\_

By this designation of proxy, the above appointed may attend and represent our Sub-Association and has full power to vote and act for the named Sub-Association in the same manner, to the extent and with the same effect as if I were personally present as Director.

This designation revokes any prior designation of proxy that I may have given previously with respect to my position as Director. The designation of proxy shall be effective for only ONE meeting as selected above.

The Proxy trustee shall have the full power, as my substitute, to represent our Sub-Association and vote on all issues and motions that are properly presented at the meeting for which this designation of proxy is effective. The Proxy Director shall have the authority to vote entirely at the Proxy Director's discretion.

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

*Note: If this form is turned in electronically, the email from the Director can take the place of the signature.*

*Submit either in person at the meeting or Email to [secretary@carrietownetoledo.org](mailto:secretary@carrietownetoledo.org)*

*If a proxy is needed for your sub-association, please notify the secretary at least 2 days prior to the meeting.*