Proxy Assignment Form

If you are unable to attend the annual meeting, please help us achieve quorum by completing and returning this form by June 22, 2019

OWNER: _____ **PARCEL #:**_____
(please print)

Recognizing that a *quorum* of property owners (50% +1) is needed to conduct business at the Annual Meeting:

I (we) hereby make, constitute, and appoint:_____(BHR POA Board Member)
(please print BHR POA proxy holder name) as my (our) proxy holder to vote according to my (our) instructions.

OWNER SIGNATURE: _____

DATE: _____

- A quorum is a voting majority of the members of the association, one parcel = one vote. If you own more than one parcel, please fill out one proxy assignment form for each parcel.
- Members must be in good standing and either be present or be represented by proxy to be counted towards the quorum. "In good standing" means your dues are paid and no Covenant Lien has been filed against your property.
- It is necessary to assign the proxy to a member who will actually be attending the annual meeting, or to PMI Pikes Peak.

SPECIAL INSTRUCTIONS

- A proxy can be limited by Special Instructions to vote ***only*** for the candidates you choose.
- You can assign your proxy to vote on ANY business that comes before the assembled membership.
- **OR** you can limit the proxy holder not to vote at all, but to use your proxy to count towards the quorum tally.
- The election will be conducted by secret ballot *at* the annual meeting.
- In the absence of specific instructions, my (our) proxy holder may vote according to his or her best judgment.

Board of Directors Election – select 3 (three) candidates for the Board by indicating your choice below:

Susanne Bloomfield _____ **Brad Brooks** _____ **Frank Stump** _____

Write-In _____

SPECIAL INSTRUCTIONS:

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Send your completed proxy by June 22, 2019 to Blackhawk Ranch POA
c/o PMI Pikes Peak 6050 Stetson Hills Blvd #279, Colorado Springs CO 80923
or email to office@pmipikespeak.com