

PROXY FORM

Date: _____

I, _____, owner of _____,
(Name of Homeowner) (Homeowner Address)

and a voting member of the Carriage Mill Homeowners Association, hereby appoint:

(Name of Proxy)

who is another voting member of the association, to serve as my proxy holder to attend the Carriage Mill Homeowners Association Board Meeting to be held on _____, _____ a.m./p.m.,
(date) (time)
or at any continuation of the meeting. I am authorizing the proxyholder named on _____ above
(form date)
to vote and act on my behalf to the extent that I would be personally present. The appointment of proxy shall only be effective during the Board Meeting of the Carriage Mill Homeowners Association on _____ and at all adjournments of said meeting.
(date of meeting)

Homeowners Signature

Name: _____ (print)

Date: _____