

**RIVER'S EDGE AT ALUM CREEK  
HOMEOWNERS' ASSOCIATION, INC.**

OWNER: \_\_\_\_\_

STREET ADDRESS: \_\_\_\_\_

HOME PHONE: (\_\_\_\_) \_\_\_\_\_ - \_\_\_\_\_

WORK PHONE: (\_\_\_\_) \_\_\_\_\_ - \_\_\_\_\_

CELL PHONE: (\_\_\_\_) \_\_\_\_\_ - \_\_\_\_\_

EMAIL: \_\_\_\_\_

**ANNUAL MEETING MEMBER PROXY**

I (we) hereby appoint:

( ) Any current Board of Director  
OR

( ) \_\_\_\_\_

Print Name of Proxy Holder

To vote\* in my (our) absence on any matter to  
come properly before The Members at the Annual  
Association Meeting.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

**\*ONE VOTE PER LOT OWNED PER MATTER BEING VOTED**

You may revoke this proxy in writing or in person at the time of the meeting.

**WHAT IS A PROXY?**

- A Proxy is a method (similar to a power of attorney) by which you authorize another person (proxy) to act (vote) on your behalf at an official meeting when you will not be attending but they will be attending.
- Your proxy holder must be a fellow member in good standing or a current board of director that you trust to represent you, as you may instruct them to do.
- Your proxy is equivalent to your being present at the meeting for all proper purposes.
- Your proxy expires at meeting adjournment and can be recalled if you end up attending the meeting.

**INTRUCTIONS:**

1. Print the above proxy form
2. Complete the form (please print)
3. Deliver this form by any means to your chosen proxy holder in advance of the meeting
4. Your proxy holder will present the form at the meeting in exchange for your ballot