



Carriage Manor Homeowner's Association. Inc.

5660 Calash Drive, Oroville, Ca. 95966

Dear Carriage Manor Homeowner,

The annual membership meeting of Carriage Manor Homeowners' Association will be held at the clubhouse on Thursday April 23rd ,2020 at 7:00 PM. It is very Important you attend. **If you can't attend, please sign the attached proxy so that a quorum can be met and avoid having another meeting.**

We will elect three new directors to replace those whose term is expiring, Bob Woodworth and Ron Olson and Yvonne Graves. Nominations will be accepted from the floor.

If you are ok using this proxy for your votes, please sign and fill out information below or come to the meeting and vote. **If you can't attend please sign this proxy.**

SPECIAL NOTE: You must mail in your proxy to be received 24 hrs before members meeting, (a proxy does not act as a ballot), the person who's name is on the proxy must be present at the Members Meeting to vote in person by a secret written ballot for officers/board members. Also if you don't come to vote, you will not know everybody that is running for board and your proxy will be invalid. No Absentee Ballots are accepted for this election. (You cannot mail in who you vote for; must be present to vote).
(CMHA By-Laws 6.7)

Yvonne Graves (Secretary) - 2654 Brougham Drive, Oroville, CA 95966
(Voting - CMHA By-Laws Article IV sections 4.1,4.2, 4.6, 6.5 and 6.7)

PROXY

I _____, hereby designate
(Lot Owner)

_____, to act as my proxy at the April 23rd , 2020
(Name of your proxy)

Carriage Manor Homeowners Annual Meeting and to vote on filling existing vacancies on the Carriage Manor Homeowners' Board.

Vote for Three or this proxy to be used as the proxy holder chooses. **Fill in Below.**

(3 Votes) 1.Name _____ 2. Name _____,
3. Name _____

4.Proxy holder choice - initial here for (1) _____ (2) _____ or for (3) _____

My Lot # _____

Number(s) _____ Signed _____ Date _____