Carriage Manor Homeowners' Assn.
5660 Calash Drive
Oroville, CA 95966

Dear Carriage Manor Homeowner (March 2018)
The annual membership meeting of the Carriage Manor Homeowners' Association will be held at the clubhouse on Thursday, April 26th, 2018 at 7:00 p.m. It is very important that you attend. If you can't attend, please complete and sign the proxy below so we can have a quorum and avoid having another meeting. **If you have already filled out a proxy for 2018, you don't need to fill out a new one. Any proxy must be turned into the Secretary 24 hrs before election.** This designation may also be removed by the same manor (Bylaws 4.2 Voting)

We will be electing three directors to replace those whose terms are expiring. Nominations from the floor will be accepted.

Again, if you can't attend and wish to vote by proxy, designate the name of your proxy and return the proxy form below no later than April 24, 2018 to:

Yvonne Graves/Secretary
5660 Calash Dr..
Oroville, CA 95966
This is a very important meeting and all homeowners should make every effort to attend.
Sincerely,
Yvonne Graves, Secretary

PROXY

I, _____ hereby designate
Lot Owner (please print)

_____ to act as
(Name of your proxy)

my proxy at the 2018 Carriage Manor Homeowners Annual Meeting to vote on filling existing vacancies on the Carriage Manor Homeowners' Board.
My Lot number (s) is_____
Signed: _____ Date _____