

TICONDEROGA OWNERS' ASSOCIATION, INC.  
Proxy 2021  
Annual Meeting of the Owners Instructions:

A quorum of at least 51% of all voting interests must be present either in person or by proxy (a representative you appoint to vote on your behalf) to hold a valid Owner's Meeting. **This year your presence is not required, just your Proxy.**

You can appoint anyone of legal age as your Proxy. Proxies assigned to "A Director of the Board" will be distributed equally among the attending Directors. You may designate a specific Director if you wish with Option #1.

Please complete and return by the deadline to ensure a quorum. If you use the website for your Proxy you may reclaim your Proxy and vote here as usual.

I appoint:

**Option #1** \_\_\_\_\_

If my Representative fails to attend the meeting, this proxy may be reassigned to a Director of the Board.

**Option #2** A Director of the Board

To be my/our proxy to vote for me/us at the Ticonderoga Owners' Association meeting to be held on **Saturday, August 1<sup>st</sup>, 2020 at 10 A.M.**

**Option #3** Vote for Current BOD's, YES

**Option #4** Nominate a Director for the Board \_\_\_\_\_

**Option #5** Vote for Proposed 2021 Budget, YES

**Option #6** Request Changes to 2021 Budget \_\_\_\_\_

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To be my/our proxy to vote for me/us at the Ticonderoga Owners' Association meeting to be held on **Saturday, August 1<sup>st</sup>, 2020 at 10 A.M.**

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Mail Address: \_\_\_\_\_

E-mail Address: \_\_\_\_\_ Phone #: \_\_\_\_\_

Meeting is Cancelled, please scan and e-mail, fill out on website or mail the completed document to:

**1. E-Mail:** tico.admin@ticonderogahoa.com

**2. Mailing Address:**

Ticonderoga Owners' Association

HC 75 Box 215

Chama, New Mexico 87520

**3. Website Form:** <https://www.ticonderogahoa.com/annual-meeting.html>

Please complete &/or return by Friday July 31<sup>st</sup> if possible. Will have a little grace period (TBD by BOD)

**Ticonderoga Board of Directors**