

TICONDEROGA OWNERS' ASSOCIATION, INC.  
Proxy 2024  
Annual Meeting of the Owners Instructions:

A quorum of at least 51% of 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.

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 end up being able to attend the meeting, you may reclaim your Proxy and vote at the meeting 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 3rd, 2024, at 9 A.M.**

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

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

**Option #5** Vote for Proposed 2023 Budget, YES

**Option #6** Request Changes to 2023 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 3rd, 2024, at 9 A.M..**

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

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

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

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

LOT \_\_\_\_\_

Please print, fill out, scan and then e-mail to: **tico.admin@ticonderogahoa.com**

Please **return by Wednesday July 31<sup>st</sup>**, if possible. Will have a little grace period (TBD by BOD)

**Ticonderoga Board of Directors**