

Highlands at Queens Creek
Homeowners Association, Inc.
P.O. Box 499
Hubert, NC 28539
Email: thehighlandshoa28539@gmail.com



Member's Proxy

_____ the undersigned, a Member in good standing of **The Highlands at Queens Creek Homeowners Association**, possessing an ownership interest in:

Lot #: _____ at (street address) _____

Lot #: _____ at (street address) _____

and entitled to vote at any special or annual meeting of said Association,

DOES HEREBY designate and appoint _____

another member in good standing of the Association, or a current rental resident of said lot#, to be the PROXY of the undersigned member to attend the _____ meeting of said Association, representing the undersigned with full power to vote and act for the undersigned in the manner and to the extent and with the same effect as if the undersigned were personally present.

This appointment of Proxy revokes any prior appointment of Proxy and shall be effective for 11 months and irrevocable, unless the rental resident of said lot# has vacated the property during the 11 month time frame. The receipt of a new Proxy may then appoint a Transferee.

The Proxy shall have the full power, as a substitute of the undersigned, to represent the undersigned and vote on all issues and motions that are properly presented at the meeting (s) that occur during the said effective dates in which the Proxy is made valid. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

In absence of a delegate, signing and returning this form, you are authorizing the Board of Directors to include your status as present by proxy, which in turn will only be used toward the establishment of the required quorum.

Members Signature

Date

Print Members Full Name

To be valid, this Proxy must be received by a Homeowners Association Board Member for the current year, P.O. Box 499, Hubert, NC 28539 or given to a trustee or brought to an Association meeting.