The Springs at High Rock HOA, Inc.

Proxy vote for the November 6, 7:00 PM Annual Meeting

Camp Walter Johnson, Denton, NC 27239

*Proxy vote explained*: As per the Bylaws that were filed when the developer incorporated our community (June 12, 1998), we are allowed to accept a general proxy without limitations from members. **Submitting this proxy properly completed will count, along with the attendees, towards reaching the quorum needed to be able to conduct business at the Annual Meeting.** A quorum will permit motions to be made and voted upon by all the members.

 A general proxy without limitations means that you have two choices:

1. You can give your proxy to a person who will be attending the Annual Meeting and allow him/her to vote for you. **If that person does not attend, he/she cannot pass your proxy to another person**. The person you designate must be at the meeting in person, and you have to trust that person will vote as you have directed.

2. The second choice is to allow the currently sitting Board of Directors to vote for you. Their majority vote will be your vote. Many HOA members are willing to trust that the directors have the most experience on what is best for the community in the future. It is expected that any director with a conflict of interest will recuse himself from the majority vote.

**Proxy**

**Your vote counts, please use it.**

To serve as my proxy, for purposes of establishing a quorum and voting on my behalf at The Springs at High Rock HOA, Inc. Annual Meeting, Saturday, November 6, 2021 I hereby authorize

**(CHECK ONLY ONE CHOICE)**

 Print name of designated proxy holder

 HOA Board of Directors

*Conditions:*

* Only HOA members of the Association may designate a proxy.
* Multiple owners of one lot may exercise only one proxy.
* HOA members designating a proxy must complete the proxy form in its entirety. The Secretary will not accept incomplete or illegible proxies.
* This proxy will be revoked by a later dated proxy or by the member’s presence at the Annual Meeting.
* Proxies may be presented at the meeting by the designee or mailed/faxed to:

Cedar Management Group, P.O. Box 26844, Charlotte, NC 28221; Fax 704-509-2429

The Springs at High Rock HOA, Inc. member’s name (printed)

Springs’ street address or lot/phase number

Signature Date

Your signature indicates your understanding of the proxy execution. **Proxy void without date.**