



Homeowners Association, Inc. • 1500 Harperfield Drive • Bogart, GA 30622

PROXY FORM

By designating a proxy, you can count towards the quorum for a meeting or have someone fill out an associated written ballot on your behalf. Any homeowner wishing to vote by proxy must complete this form and can designate a proxy for either one individual meeting or for another specified period of time not to exceed eleven (11) months. If you are physically in attendance for a meeting or turn in your written ballot yourself, this proxy form will automatically be invalidated.

Homeowner Information

Owner Name(s): _____ Lot #: _____

Address: _____, Bogart, GA 30622

Phone Number: _____ Email: _____

Proxy Information

- ☐ I assign _____ the authority to vote on my behalf regarding Association matters for the time period designated below.
- ☐ I assign the Harperfield Homeowners Association Board of Directors the authority to vote on my behalf regarding Association matters for the time period designated below.

I authorize the proxy holder named above to vote and act for me to the same extent that I would if personal present, with power of substitution, and to vote in his/her discretion on any matter properly brought before a meeting or official written ballot, for the following time period:

- ☐ The specific meeting to be held on the following date: _____
- ☐ Beginning on the date of this form and lasting until: _____
- ☐ The current calendar year, not to exceed eleven (11) months.

Homeowner Signature: _____ **Date:** _____

To be valid, this form should be signed, dated, and filed with the Board up until the opening of the meeting for which it is to be used, or the next vote or meeting in the case of a long-term proxy. Proxies may be turned into the Board via personal delivery, US mail, electronic mail, or facsimile transmission, and they will be turned over to the Secretary to keep on file. Please see the specific article regarding Proxy Voting in the corporate association bylaws for further details.