



The Courtyard  
QUEEN • ANNE • SQUARE

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**THE COURTYARD AT QUEEN ANNE SQUARE OWNERS ASSOCIATION**

**PROXY**

I, the undersigned, being an owner of Unit \_\_\_\_\_ of The Courtyard at Queen Anne Square Owners Association, do hereby appoint:

\_\_\_\_\_  
(Name of attendee or leave blank to confer authority to a board member of the Association as proxy.)

with full power of substitution, as my attorney-in-fact and proxy to attend the Annual Meeting of Homeowners of this Association to be held on **March 21, 2019**, and any adjournments and continuations thereof, with full power to vote and act for me in the same manner and to the same extent that I might were I personally present at that meeting.

My proxy shall have full power to substitute another person as my proxy, and to revoke the appointment of any substitute proxy.

This proxy will be voted as directed by owner to proxy holder. If no contrary direction is indicated, this proxy confers authority to the person named herein to exercise his or her best judgment in voting on any matters presented to the meeting. If no person is designated as proxy above and this proxy is executed by an owner and returned to the Association, this proxy confers authority to a Board member of the Association as proxy.

I hereby revoke any proxy or any power of attorney relating to the voting of my membership previously signed or granted by me. Any proxy which is not dated by me by hand at the time of execution shall be deemed to have been executed before this proxy and is revoked hereby.

This proxy may be revoked only by a written form delivered to the Association which is signed and dated by hand by me which explicitly revokes same and is dated later than the date hereof or in person by me at the meeting by casting a ballot on any matter to come before the meeting.

Signature \_\_\_\_\_

Date \_\_\_\_\_

[This proxy is not valid unless it has been dated by the member at the same time that it is signed. No postdated proxies are allowed.]

Complete and return BEFORE the meeting date to:

- a member of the Board of Directors
  - the association mailing address
  - email address
  - drop in the lobby ballot box
  - or proxy holder may bring this form to the meeting
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