

REVOCABLE PROXY – Stagecoach Meadows Homeowners Association

The undersigned member (“Member”) of Stagecoach Meadows Homeowners Association (“Association”) hereby revokes all previous proxies, acknowledges receipt of the Notice of the Association’s Annual Meeting to be held October 15, 2016 12:00 PM, at Fraser Public Library, and appoints:

____ Dawn Shoen ____ Chris Koerner ____ Ron Wawrzynek

Or other (please insert name below)

_____.

As the Member’s Proxy (“Proxy holder”), this Proxy gives the Proxy holder the power to represent Member at the above-referenced meeting or any adjournment of that meeting in the manner set forth below. The undersigned also authorizes Proxy holder to substitute any other name to act hereunder. Any act of the Proxy holder taken pursuant to this Proxy shall have the same effect as if the Member was present and so acting.

If instructed how to vote below, Proxy holder shall cast Member’s vote accordingly. **The Proxy holder is hereby instructed to use this Proxy as follows (CHECK EACH LINE TO INDICATE HOW THE PROXY IS VOTED):**

1. _____ VOTE FOR RESOLUTION to approve all actions (bill paying, budgets, etc.) taken by the board during the 2015/2016 year. Also, for the HOA to approve the minutes of 2015 HOA meeting. In addition, to carry over excess operating funds from 2016 into the 2017 year.
2. _____ VOTE FOR RESOLUTION to adopt a new set of governing documents (Summary, Articles of Incorporation September 2016, Bylaws September 2016, Declaration September 2016, and Rules and Regulations September 2016)
3. _____ VOTE THIS PROXY FOR 2017 Operating and Capital Budget as proposed.

PROXIES MUST BE RECEIVED BY 2PM on October 13, 2016 FOR RECORDING AND ACCREDITATION.

Signature of Member _____ Dated _____.

Print Name _____.

Lot Number _____