

2011 FORM OF PROXY-Annual meeting of members of Highland Village Homeowners Association (HVHA)

The Board of Directors of Highland Village Homeowners Association is soliciting this Form of Proxy for the 2011 Annual Meeting on August 19.

Appointment of Proxy

I/We being Lot owner(s) in Highland Village Homeowners Association hereby appoint board member Dawn Swenson, **OR** or failing her Bill Pitt, or failing him Debra Espe

Proxyholder Name

Print the name of the person you are appointing as your proxyholder if this person is someone other than Dawn Swenson, Bill Pitt, or Debi Espe

as my/our proxy with full power of substitution and to vote or withhold/abstain from voting in accordance with the following directions (or if no directions have been given, as the proxyholder sees fit). I authorize my proxyholder to use his or her best judgment on all other matters that may come before the meeting.

1. Approval of 2011-2012 Special Assessment

The Board of Directors recommends that you vote **FOR** approval of the special assessment. The board is seeking approval of a Special Assessment totaling \$43,200 (\$225 per lot) to replace the diseased evergreen trees at the monuments, and to repair the monument stonework. \$5,950 will replenish Reserve Funds that paid to replace five trees & install irrigation at the main monument.

	<small>Withhold/</small>
<small>For</small>	<small>Against</small>
<input type="checkbox"/>	<input type="checkbox"/>
	<small>Abstain</small>
	<input type="checkbox"/>

Authorized Signature(s) – This section must be completed for your instructions to be executed.

I/We being the owner(s) of the Lot at _____ in Highland Village, Homeowners Association hereby authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any form of proxy previously given with respect to the meeting. **If no voting preferences or proxyholder name are indicated above, this Form of Proxy will be voted as recommended by the board of directors of Highland Village Homeowners Association.**

Signature(s)

Signature
Print Name
Signature
Print Name

_____ Date

If this form of proxy is not dated, it will be deemed to bear the date on which you mailed it. This proxy is valid for one year from the date of the meeting for which it was given.

Article III, Section 1 Declaration of Covenants, Conditions, Easements & Restrictions: "When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any Lot."

Your proxy must be delivered by hand, U.S. Mail, or email by 1:00 pm, Central Daylight Time, on Thursday, August 19, 2011

THANK YOU