

**APPOINTMENT OF PROXY**

**LAKE FORREST HOMEOWNERS ASSOCIATION  
2021 BOARD ELECTIONS**

I hereby appoint and constitute \_\_\_\_\_, a Voting Member, as my proxy with power of substitution, or the Board of Directors if no name is specified, for and in my stead, to vote for me as if I was personally present at the Meeting of the Owners to be held for the purpose of voting on the Board of Directors for Lake Forrest.

My agent and/or representative shall be authorized to vote for the following 3 directors:

**VOTE FOR THREE (3) ONLY. ANY BALLOT WITH MORE THAN THREE TOTAL VOTES WILL BE VOIDED. ONE BALLOT PER LOT OWNED CAN BE CAST. CUMULATIVE VOTING IS NOT ALLOWED.**

Write in any candidate wishing to run who not listed.

- \_\_\_\_\_ Wendy Klein (E)
- \_\_\_\_\_ Edward Mattox (P)
- \_\_\_\_\_ Brian Wagner (E)
- \_\_\_\_\_

**I HEREBY REVOKE ANY PROXIES GIVEN BY ME TO ANY INDIVIDUAL PRIOR TO THE DATE SET FORTH BELOW.**

\_\_\_\_\_  
Signature of Voting Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Address