

The Annual General Membership Meeting of Lakewood Property Owners Association will be held on **Saturday, May 2nd, 2020 at 10:00AM at Spot In The Woods, 1940 17th Ct, Friendship, WI 53934.** All members in good standing are invited to attend. You are entitled to one vote per lot you own. If you are unable to attend, we request that you complete a Proxy appointing a board member or other owner who will be attending to cast your vote(s). You may use the form below. Mail the completed form to **Lakewood POA, PO Box 371, Adams WI 53910** by April 15th, 2020.

## PROXY

I/we the undersigned, being a member(s) in good standing of Lakewood Association, Inc hereby appoint the following to be my/our Proxy for the purpose of voting at the Annual Meeting of the Association to be held at Spot In The Woods, scheduled to be held on May 2nd, 2020 and any adjournment thereof:

PROXY \_\_\_\_\_

Full name of Proxy that you are appointing to vote for you

Your Lot #(s) \_\_\_\_\_ How Many Lots = Number of Votes \_\_\_\_\_

Names of owner(s)—please print \_\_\_\_\_

Signature of owner(s) \_\_\_\_\_ Date \_\_\_\_\_

Member's account must be current and proxy form must be completed in order to be valid for voting.

NOTE: To fill out Proxy properly: On the Proxy lines place the name of any owner you know that will be in attendance at the meeting, or the name of any Director you wish to cast your vote. You must include your lot number. Then print your name and sign the Proxy. If no name is placed on a signed Proxy the Secretary of the Board will act as your Proxy.

## PROXIES

Above this paragraph is a proxy form. A Proxy is a legal document whereby you, as an owner in good standing, can assign your vote to an owner in good standing or a member of the Board of Directors who will attend the Annual General Meeting and vote your share for you. You have one vote for each lot you own and you can specify who will vote your share and, if you wish, you can direct this person to vote as you wish on any issue. If you are not going to attend the Annual General Meeting, do not assign yourself as your Proxy. If you do, your vote will not be exercised.