

**PROXY FOR GALENA OAKS PROPERTY OWNERS ASSOCIATION**

**MEETING OF \_\_\_\_\_, 2023**

I, (print name) \_\_\_\_\_, owner of the unit listed below at the Galena Oaks Property Owners Association, do hereby constitute and appoint \_\_\_\_\_, or the Board President if no name is specified, as agent for me, and in my name, place and stead, to vote as my proxy at the Association meeting to be held \_\_\_\_\_, 2023, unless sooner revoked, with full power to cast my vote as if I were then personally present, and authorize my agent to act for me and in my name and stead as fully as I could act if I were present.

In addition to the foregoing, I specifically direct my agent to cast my vote as follows:

I approve the Declaration Amendment.

I do not approve amending the Declaration.

I understand that if I should attend the meeting, I will be entitled to revoke this Proxy/Ballot and will receive a ballot for that meeting only. This proxy will expire eleven (11) months from the date of execution unless revoked prior thereto. The proxy giver's selection(s) will be strictly adhered to as if he or she voted in person.

IN WITNESS WHEREOF, I have executed this proxy on the \_\_\_\_\_ day of

\_\_\_\_\_, 2023.

\_\_\_\_\_ (signature)

\_\_\_\_\_ (print name)

Property Address: \_\_\_\_\_