

# Lake Pointe Estates Homeowners Association Official Proxy

Annual Meeting Tuesday, October 29 at 6:00-7:30 p.m.

Franklin Public Library, 9151 West Loomis Road

To: Secretary Lake Pointe Estates Homeowners Association  
P.O. Box 320214 Franklin Wisconsin 53132

The undersigned, who is (are) owner(s) of \_\_\_\_\_ (insert address) a member of the Lake Pointe Estates Homeowners Association hereby grants to the SECRETARY OF THE BOARD OF DIRECTORS OR \_\_\_\_\_ (my) (our) proxy as attorney-in-fact for and in the name, place and stead of the undersigned at the ANNUAL MEETING of said HOMEOWNERS ASSOCIATION to be held on Tuesday, October 29 at 6:00 pm or at any adjournment(s) thereof to represent, vote, execute consents, and otherwise to act for the undersigned in the same manner and with the same effect as if the undersigned were personally at said meeting and voting. The undersigned authorizes such proxy to substitute any other person to act hereunder, to revoke such substitution, and to file this proxy and any substitution or revocation with the Secretary of the Association. The undersigned hereby revokes all prior proxies heretofore executed.

Note: Each lot may cast a total of one (1) vote in matters presented for at the annual meeting on Tuesday, October 29 regardless of number of property owners or residents.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Homeowner(s) signature: \_\_\_\_\_ Phone # \_\_\_\_\_

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

Contact Phone number is required for verification in the event that validity is challenged. Incomplete Proxy forms will not be considered valid. This proxy shall automatically cease upon conveyance by the member of their Lot. This proxy may be revoked at any time before it is voted, either by written notice filed with the President or acting chair of the meeting or by oral notice given by the member to the presiding officer during the meeting. The presence of a member who has filed his or her proxy shall not of itself constitute a revocation.

All proxies are subject to verification.

**Mail this form no later than Friday October 25<sup>th</sup> to:**

**Lake Pointe**

**P.O. 320214**

**Franklin Wisconsin 53132**

**Or:**

- 1. Scan and email to lakepointeestates@gmail.com**
- 2. Hand deliver to any association board member prior to the start of the annual meeting.**