

# Oak Ridge Village Homeowners Association, Inc.

1600 NE Loop 410, Ste. 202

San Antonio, Texas 78209

Fax: 210.829.5207

## **DIRECTED PROXY**

The undersigned, a member of the Oak Ridge Village Homeowners Association, Inc. hereby appoints the Secretary or \_\_\_\_\_ (if left blank defaults to the Secretary) to act as proxy for the undersigned, at the annual meeting of the membership of the Association to be held on October 24, 2017 and any reconvening of such meeting.

This proxy is also for the purpose of establishing a quorum for the meeting. To be valid, the proxy must be fully completed. This proxy shall be revocable until such time as the authority granted hereby is exercised.

I hereby direct my proxy to vote as follows according to the number of votes that the undersigned would be entitled to vote if then present (if no boxes are checked below, my proxy may vote at his or her discretion).

## **BOARD OF DIRECTORS PROXY BALLOT**

There are three positions, two for a three (3) year term and one for a one for a two (2) year term due to the resignation of William Capp. The following have been nominated to serve on the Board of Directors for Oak Ridge Village Homeowners Association, Inc. The nominee receiving the highest number of votes will be elected as a Director for a term of three years. You may vote for an individual by placing a check mark next to their name. Voting for more than one individual will disallow this portion of the Directed Proxy.

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\_\_\_\_\_

If this box is checked my proxy holder may NOT cast my vote for any other issues that arise at the annual meeting.

THE FOLLOWING INFORMATION IS REQUIRED. FAILURE TO COMPLETE THE INFORMATION BELOW AND SIGN THE PROXY WILL RENDER IT INVALID.

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

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Address