

HOMEOWNERS ASSOCIATION ANNUAL MEETING 2019



LIMITED PARTIAL DIRECTED PROXY WITH CHECK-OFF

The Oak Hills Board of Directors have decided to include a directed proxy this year in place of general proxies distributed in previous years. The directed proxy allows a homeowner to tell their proxy how to vote instead of allowing the proxy to vote in the way they see fit (while they can still allow the proxy to vote as they see fit, if that is preferred). Our hope is that you do not need to seek out another homeowner who would vote in the manner you prefer, but instead **you can ensure your proxy will vote in the manner you prefer even if they have a different opinion.**

The person or persons signing this proxy do hereby attest that they are the Owner of lot(s) # _____

Located at (insert address(es)) _____ in Oak Hills.

I have executed this proxy on _____, 2019

(Print Owner's Name)

(Signature of Owner)

CHECK ONLY ONE BOX BELOW TO ISSUE YOUR PROXY

I designate any member of the Board of Directors who is present at the Annual Meeting of the Oak Hills Homeowners Association, to be held on May 14, 2019 and any adjournments thereof, to serve as my proxy and to cast my vote as directed below (sign this form below and mail it to CMI or deliver it to any Board member. If mailed to CMI, your proxy must be **received in their office at 2105 SE 9th Ave., Portland, OR 97214 by 5 p.m., May 13, 2019**).

I appoint _____ to serve as my proxy at the Annual Meeting of the Oak Hills Homeowners Association, to be held on May 14, 2019 and any adjournments thereof, and to cast my vote as directed below (Sign this form below and give it to the person you have appointed as your proxy).

Except as limited in this proxy, the Proxy Holders are authorized to speak, vote, and act on behalf of the Owner, at the Annual Meeting of Oak Hills Homeowners Association on May 14, 2019, with the same rights and powers that the Owner would have if the Owner attended in person.

This proxy will not take effect until it is delivered to the Association before or at the Annual Meeting. This proxy revokes any earlier proxies that may have been given by the Owner. This proxy is only valid at the Annual Meeting on May 14, 2019. This proxy may not be used if:

- *The Owner is present in person at the Annual Meeting on May 14, 2019*
- *The Owner revokes the proxy by giving written notice to the Association*
- *The Owner signs another proxy in favor of someone else, which is dated after the date of this proxy, in which case this proxy is revoked.*

1. For the proposed dues increase of the Oak Hills Homeowners Association to \$700 per year, my Proxy is directed to:

- Vote in favor of dues increase
 Vote against dues increase
 Vote as they may choose

2. For the three open board member positions, my Proxy is directed to vote for the following nominated candidates (you may direct votes for **no more than 3 names**):

- Sheila Brewer
 Jana Carlson
 Terri Danowski
 Gerry Reeve
 Vote as they may choose (for any remaining nominated candidates not checked above)

The proxy is authorized to vote on any resolution or motion related to the directions given above, which will help achieve the purpose for which this proxy was given, but not on anything else. This proxy form is to be kept on file for a period of 1 year from the date of the meeting and will be destroyed after that time.