

Westwood Estates Community Improvement Association

01-13-2011 (Thursday), 7pm

## Proxy/Absentee Ballot for Annual Meeting

2040 W. Villa Maria Road

Mary Branch Elementary School Cafeteria (East side of building.)

[File Name: 2010ProxyD4a]

The annual meeting is approaching. We will be electing board members to fill three (3) positions. We have three openings on the board, with only two willing candidates. Hopefully at least one other resident will step forward to run for the board. If less than 25% (49 votes) of the members are represented at the meeting, the meeting will not occur and eventually the Association will cease to exist. (Notice of meeting was in October Newsletter. Per Bylaws, notice of meeting has to be given not less than two weeks before the meeting.)

**If you are not sure you will be able to attend the meeting, please fill out this Proxy/Ballot and return it to your Block Captain or our Secretary - - - - -**

If it turns out later that you can attend the meeting, this Proxy will be returned to you.

Mark Coppock  
3022 Westwood Main (A24)  
574-7595 cell, markcoppock@gmail.com

☐ Please print your name - - - - -

List address of Lot(s) that you own - - - -

List number of Votes that you have - - -

One Vote per Lot, Four votes per Fourplex.

### PROXY

PICK ONE of the next two boxes:

Sign bottom.

☐ I agree to let Board of Directors be my Proxy, to vote for me in my absence.

☐ I agree to let \_\_\_\_\_ be my Proxy, to vote for me in my absence.

(List here someone that will be at the meeting.)

In the event this person does not show up or no one is listed, I agree to let the Board of Directors be my Proxy.

### BALLOT

OPTIONAL, go ahead and vote if you have a preference:

Sign bottom.

☐ I further instruct my Proxy to vote "Yes" or "No" for the following candidates for Westwood Board:

You can add as many names to the list as you like and vote for (Approve) as many names as you like.

This Voting System is called the "Approval System."

Not voting means I am leaving it up to my Proxy or, in his/her absence, the Board to vote for me.)

\_\_\_\_\_ (Y or N)

\_\_\_\_\_ (Y or N)

\_\_\_\_\_ (Y or N)

\_\_\_\_\_ (Y or N)

**Walter Kamphoefner**

3209 Deer Trail (E06)

☐ Please sign your name - - - - -