

BAXTER LAKE RECREATION AREA ASSOCIATION PROXY FORM

Date: _____

I, _____, of _____,
Print Name Signature

Site(s) _____ and all owners (list and sign below):

Print Name Signature Print Name Signature

Print Name Signature Print Name Signature

give permission to _____ as my proxy for
Name and Site Number

Provide specific meeting or ballot question(s)

Home address: _____

By-Laws- Article III, Section 2. Voting Rights.

SECTION 2. VOTING RIGHTS: At any meeting of the Association (ARTICLE VI of these By-laws), each owner shall be entitled to cast one vote for each site interest which he owns. Any Owner may attend and vote at such meetings in person, or by proxy (by instrument in writing & signed by the Owner and filed with the Board). Where there is more than one record Owner of the same site interest, all such persons shall be members of the Association and any or all of such persons may attend any such meeting, but it shall be necessary for said persons to act unanimously in order to cast the vote to which they are entitled. Where only one of such persons attend any such meeting, he may vote for himself and as agent for any absent Owner of his site interest without proxy designation. Where none of such persons attends such meeting, any designation of proxy must be signed by all such persons. In addition to the above proxy provisions, an Owner may assign his right to vote to any first mortgagee of record.

- Article VI, Section 5. Voting.

SECTION 5. VOTING: At all meetings of the Association, each member may vote in person or by proxy. All proxies shall be in writing, shall designate the person to whom given and shall be filed with the Secretary. A proxy shall be valid for the meeting and question for which it was given. Every proxy shall automatically cease upon completed sale by the member of his lot or other interest in the property. Notice of the completion of sale shall be recorded with the Treasurer.

Proxies may be also be emailed directly to the Secretary at blraasecretary@gmail.com no later than the day before the scheduled meeting/voting.