

**Fossil Springs Phase III Homeowners' Association  
Proxy/Absentee**

I, the undersigned Homeowner in Fossil Springs Phase III Homeowners' Association, **do hereby constitute, authorize, and appoint**

**Please check one of the options below:**

Option #1 \_\_\_\_\_  
*(please print name of Homeowner who will attend the meeting on your behalf)*

to vote on my behalf on all matters considered at the Fossil Springs Phase III Homeowners' Association Membership Meeting scheduled for \_\_\_\_\_.  
*(date)*

Such person shall have full power of authority to vote and act on my behalf as if I had personally attended.

Option #2 \_\_\_\_\_  
*(please print name of Board Member who will attend the meeting on your behalf)*

to vote on my behalf on all matters considered at the Fossil Springs Phase III Homeowners' Association Membership Meeting scheduled for \_\_\_\_\_.  
*(date)*

Such person shall have full power of authority to vote and act on my behalf as if I had personally attended.

For Options 1 & 2, the Proxy shall have full power to represent the Homeowner for both quorum and voting on all issues and motions that are properly presented at the meeting for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

Option #3 This proxy is to be used for quorum purposes only. The proxy will be held by a Director but cannot be used for voting.

Unless sooner terminated, this voting instrument shall terminate automatically upon the final adjournment of the meeting for which it is given.

\_\_\_\_\_  
Signature of Homeowner

\_\_\_\_\_  
Please Print Name of Homeowner

\_\_\_\_\_  
Property Address

\_\_\_\_\_  
Date

PLEASE MAIL THIS PROXY FORM TO **FOSSIL SPRINGS PHASE III** AT THE ADDRESS BELOW, OR EMAIL IT TO: [fossilsprings3@yahoo.com](mailto:fossilsprings3@yahoo.com) before the designated meeting date.



Fossil Springs Phase III  
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