

APPOINTMENT OF VOTING PROXY – Country Club Heights HOA

I, _____ (printed name) do hereby appoint
_____ (person attending), a member of
the Country Club Heights Homeowners Association as my proxy, to vote in my place for the
annual homeowners meeting to be held in April of the year _____, or any
continuation or adjournment thereof, or at any subsequent meeting of the membership, with
full power to vote and act for me to the same extent as if I were personally present. This
authorization remains valid for 11 months, or until cancelled by me. I understand that if I vote
in person at this meeting, or any subsequent meeting, this proxy assignment becomes revoked.

Name (please print) _____

Signature _____ Date: _____



APPOINTMENT OF “DESIGNATED CONTACT”

I HEREBY APPOINT (NAME) _____ TO BE MY
DESIGNATED CONTACT PERSON.

Every member has the right to appoint another person as a Designated Contact. The Association will send all notices and other communications to both the member and the designated contact. A Designated Contact remains valid until cancelled or changed by the member. The appointment of a Designated Contact does not grant that person voting rights. Voting rights may be granted only by designating a valid Proxy.

DESIGNATED CONTACT FOR (NAME OF MEMBER): _____

NAME (Designated contact) _____

MAILING ADDRESS: _____

PHONE NUMBER(S): (HOME) _____

(CELL) _____

EMAIL: _____

SIGNATURE (OF MEMBER): _____ DATE: _____

- Authorization for delivery by electronic mail by a Designated Contact:
I HEREBY GRANT AUTHORIZATION FOR COUNTRY CLUB HEIGHTS PROPERTY OWNERS ASSOCIATION (HEREAFTER THE “ASSOCIATION”) TO COMMUNICATE NOTICES AND OTHER INFORMATION TO ME BY ELECTRONIC MAIL. This authorization is valid until revoked by me in writing.

DESIGNATED CONTACT NAME _____

SIGNATURE _____ DATE _____