

Cove Lake Homeowners Association Inc.
P.O. Box 826
Redan, Georgia 30074
Telephone, 678-418-5277
Email= covelakedekalb@yahoo.com

INSTRUCTION ON HOW TO USE PROXY FORM

If you are unable to attend the meeting of the Members for Cove Lake Homeowner's Association on **Tuesday, February 21,2023**, you still may participate through the use of this Proxy. You may vote on issues by naming another person on the Proxy form to vote for you. Your Proxy will count toward the establishment of a quorum and therefore we encourage you to utilize the form if you will not be able to attend.

There are two choices in how your designated person can exercise your vote. PLEASE read the following and mark the appropriate choice on your Proxy to be valid.

GENERAL POWER

The person you designate may vote on ANY matter as he or she sees fit.

LIMITED POWER

If you want to restrict or limit the matters on which your designated person may vote on your behalf, then you should complete the section of the form by stating the matters on which your vote may be cast, for example, you might restrict voting to an amendment of the ByLaws or for an elected position.

NOTICE: Proxies must have the choice of "Powers" marked in order to be a valid vote and count towards any election.

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PROXY

I am unable to attend the meeting of the Cove Lake Homeowners Association on **Tuesday February 21,2023;** however, by this form I hereby appoint _____, an eligible member of the Association to vote on my behalf whatever matters brought before the members at said meeting. Execution of this proxy and its presentation to the Secretary of the Association at the meeting will be taken toward the establishment of a quorum.

My name is _____, I am the owner of

Address and Lot #

Date

_____ GENERAL POWERS. I authorize my proxy to use his or her best judgment on all matters, which properly come before the meeting and for which a general power may be used.

_____ LIMITED POWERS, for your vote to be counted on the following issues, you must indicate your preference in the blank(s) provided below. I specifically authorize and instruct my proxy holder to cast my vote in reference to the following matters as indicated below:

Date

Signature of Owner or Designated Voter