

PROXY & BALLOT
Moose Hollow Homeowner's Annual Meeting
February 21, 2015 6pm - Clubhouse

The undersigned owner(s) or their voting member of Unit No. _____ in Moose Hollow Homeowner's Association hereby constitute(s) and appoint(s) _____ as nominee, (Nominee should be an owner of Moose Hollow or Board member) as my proxy with full powers of substitution for and in the names, place and role of the undersigned, to appear, represent and cast votes upon any matters on behalf of the undersigned at the meeting of the Moose Hollow Homeowner's Association on **February 21, 2015, at 6:00 p.m.**

There are **THREE** vacant seats available for the management committee and there are four nominees. **Vote for only THREE of the four members listed below (Bio's are attached):**

Joe Buchanan, Owner #611, C705	_____
Machel Maycock, Owner C106	_____
Alan Stanley, Owner #1404	_____
John Lewis, Owner #1408, C105	_____
Write-In: _____	_____

Limited Powers – (Check if appropriate)

I specifically instruct my proxy to cast my vote in reference to the following matters only as indicated:

_____ Election of Board Members

General Power – (Check if appropriate)

_____ I hereby expressly authorize my proxy to use his/her best judgment in exercising my vote on any and all matters, which may come before the meeting to the full extent and with all powers, which the undersigned would possess if personally present, without restriction.

The undersigned hereby ratifies and confirms any and all acts and things that said proxy may do or cause to be done in the premises, whether at said meeting or at any change, adjournment or continuation thereof, and hereby revokes all prior proxies heretofore executed.

Dated: _____

Unit: _____ Owner(s) of Voting Representative

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If you cannot attend the meeting, please give this Proxy/Ballot to your nominee who is attending the meeting or email or fax to Peak 2 Peak Management Co. before February 21, 2015

By Fax: 801-752-1078

By Email: bmesselry@peak2peakmanagement.com

Mail: Moose Hollow HOA - P O Box 1169, Eden UT 84310