



Poplar Heights Recreation Association Proxy Form – Special Meeting – January 31, 2022

- I hereby participate in the above meeting via this proxy.
- This proxy will be used to establish a quorum.
- I have read the proxy form instructions.
- If I fail to follow these instructions, this proxy will be invalid.
- My name is listed on the stock transfer books.

(Shareholder of Record Name)

(Shareholder Signature)

(Date Signed)

(Share #)

BOARD ELECTION and BY-LAWS PROPOSAL (Select either GENERAL or SPECIFIC proxy.)

GENERAL PROXY

(I am assigning someone else to vote on issues and choose Board candidates for me.)

(Shareholder of Record Initials)

Someone else will vote my share

The following shareholder or family member will vote my share for any issues and candidates.

(Person who will vote my share)

(Their Share Number)

SPECIFIC PROXY item 1

(I am casting my own ballot as an absentee voter.)

(Shareholder of Record Initials)

Approval of pool resurfacing at an expected cost not to exceed \$170,000 and to be funded by current cash reserves.

Do you agree that this capital improvement and funding option should be implemented?

YES

NO