

# Charbonneau country club

Proxy for Special Meeting of the Association of the  
Charbonneau Country Club on  
January 28, 2020 at 6:30 pm at the Charbonneau Clubhouse

I, the undersigned, hereby authorize **[check one]**  Secretary of the Charbonneau Country Club  
Board of Directors, Pat Tewell OR  \_\_\_\_\_ \*[fill in] to cast my proxy vote on  
any motion that comes before the Association at the special meeting referenced above. This  
proxy is effective on January 28, 2020 and expires on the later of (i) February 5, 2020 or(ii) after  
conclusion of a rescheduled Special Meeting if the January 28<sup>th</sup> Special Meeting is adjourned for  
failure of a quorum.

This proxy must be presented to the Secretary of the Board before the Special Meeting of the  
Association starts.

Date Signed: \_\_\_\_\_

Address of the Absentee Homeowner: \_\_\_\_\_

Name of the Absentee Homeowner: (please print) \_\_\_\_\_

Signature of Absentee Homeowner: \_\_\_\_\_

*\*NOTE: The person assigning a proxy for their vote to be cast must be a voting member (property owner) within Charbonneau Country Club. One vote per owned residence.*