

Lake Pointe Estates Homeowners Association Official Proxy Ballot

Annual Meeting Tuesday, October 21, 2025

To: Secretary, Lake Pointe Estates Homeowners Association

P.O. Box 320214 Franklin, Wisconsin 53132

The undersigned, who is (are) owner(s) of _____ (insert address) a member of the Lake Pointe Estates Homeowners Association hereby grants to the PRESIDENT OF THE BOARD OF DIRECTORS OR _____ (my) (our) proxy as attorney-in-fact for and in the name, place and stead of the undersigned at the ANNUAL MEETING of said HOMEOWNERS ASSOCIATION to be held on Wednesday, October 18 at 6:00-7:30 p.m or at any adjournment(s) thereof to represent, vote, execute consents, and otherwise to act for the undersigned in the same manner and with the same effect as if the undersigned were personally at said meeting and voting. The undersigned authorizes such proxy to substitute any other person to act hereunder, to revoke such substitution, and to file this proxy and any substitution or revocation with the Secretary of the Association. The undersigned hereby revokes all prior proxies heretofore executed.

Note: Each lot may cast a total of one (1) vote in matters presented for vote, including but not limited to the items listed below at the annual meeting on Tuesday October 21 at 6:00-7:30 p.m, regardless of the number of property owners or residents.

1. Adopt the annual budget as published or as amended at the annual meeting and establish dues
2. Elect Directors
3. Other items as published on the agenda at <https://lakepointe.webador.com/annual-meeting> or as raised at the Annual Meeting

Dated this _____ day of _____ 2025

Homeowner(s) signature: _____ Phone # _____

Contact Phone number is required for verification in the event that validity is challenged. Incomplete Proxy forms will not be considered valid. This proxy shall automatically cease upon conveyance by the member of their Lot. This proxy may be revoked at any time before it is voted, either by written notice filed with the President or acting chair of the meeting or by oral notice given by the member to the presiding officer during the meeting. The presence of a member who has filed his or her proxy shall not of itself constitute a revocation.

All proxies are subject to verification.

Mail this form no later than Friday October 17, 2023 to:

**Lake Pointe
P.O. 320214
Franklin Wisconsin 53132**

Or email to: lakepointeestates@gmail.com or hand deliver to any association board member prior to the start of the annual meeting.