

ROCKFORD PLACE HOMEOWNER ASSOCIATION
2017 ANNUAL MEETING

Tuesday, June 13, 2017

6:30 p.m.

Owasso Public Library

Located at: 103 W Broadway, Owasso, OK

PROXY

KNOW ALL MEN BY THESE PRESENT, that the undersigned owner in Rockford Place Homeowners Association does hereby constitute and appoint the Board of Directors as my Proxy to act on my behalf, keeping with my written intentions to vote below at the Annual Meeting to be held **Tuesday, June 13, 2017**. My Proxy shall have full authority to vote upon any and all matters that may be presented at said meeting, as fully and with the same effect as if the undersigned had been present, and I hereby ratify and confirm all that my Proxy may cause to be done by virtue of this instrument.

This proxy is irrevocable except by actual notice by the undersigned to the Secretary of the Association that it is revoked. Unless sooner terminated, this Proxy shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

There are currently two open board positions that will be running for office. Write in your nomination and/or vote in the space provided below OR indicate you are abstaining from voting. In the event that we do not have an election due to unavailability of a candidate, the Board of Directors will appoint a Director to serve until the next annual meeting as outlined in the Association's Bylaws.

TWO BOARD POSITIONS ARE OPEN FOR ELECTION THIS YEAR

☐ Mike Ruttgen
☐ Dustin Dye

For vacant position of Board of Directors: (name) _____
if voting for self, please fill out the Candidate Profile form enclosed.
--or--

☐ I would like to abstain from voting for a Board member **and only be counted for the purposes of a quorum.**

EXECUTED this _____ day of _____, 2017.

Owner's Name (Printed)

Signature of Owner

Address

Please **mail** or **email** your proxy to:
Rockford Place HOA
12324 E. 86th St. N., #287
Owasso, OK 74055