

# PROXY

## THE RANCH PLACE ANNUAL HOMEOWNERS ASSOCIATION MEETING

November 1, 2017

Keller Williams Real Estate, Lower Level, 1705 Sun Peak Drive, Park City, UT 84098

6:00 P.M.

The undersigned, being the owner of a Lot and member of Ranch Place Homeowners Association, a Utah not-for-profit corporation, hereby appoint(s) (please check one of the following):

(        ) The Board of Trustees

**OR**

(        ) \_\_\_\_\_ (name of person to whom you give your proxy)

as proxy for the undersigned with full power of substitution for and in the name of the undersigned to represent the undersigned at the annual meeting of the Association to be held at 1705 Sun Peak Drive on November 1, 2017 and at any adjournment thereof to vote the undersigned's interest upon any and all matters as may come before said meeting as fully as the undersigned might or could do if personally present.

All prior proxies given by the undersigned for said meeting or vote are hereby cancelled. *This proxy may be withdrawn in the event the undersigned wishes to attend the Association meeting and cast his/her vote(s) in person.* In no event shall this proxy be valid for a period longer than 90 days after the date of the meeting for which it was given.

DATE: \_\_\_\_\_, 2017

RANCH PLACE STREET ADDRESS OR LOT NUMBER: \_\_\_\_\_

PRINTED NAME: \_\_\_\_\_

Signature(s) of Lot Owner(s): \_\_\_\_\_

**Vote in the board member election in person by attending the meeting; by giving your proxy to someone you designate who will be attending the meeting or to the Board using the proxy above; or by voting using the Absentee Ballot below.**

---

### ABSENTEE BALLOT - Nominees Proposed for Election (vote for two):

Sean Morgan (for 3-year term) \_\_\_\_\_

Julian Castelli (to fill board vacancy for remaining 1 year of term) \_\_\_\_\_

Other Nominee(s) \_\_\_\_\_

### Return Proxy or absentee ballot by:

Mailing to: Ranch Place HOA, 1001 Cutter Lane, Park City, UT 84098

Faxing to: 435-649-7938

Emailing to: ranchplacehoapc@gmail.com