

Heath Crossing Homeowners Association, Inc.

2016 Annual Meeting Proxy

I, the undersigned, being the record Owner of the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person, identified below ("my Proxy Holder") my revocable Proxy for quorum only and all other respects to act on my behalf as a Member of The Heath Crossing Homeowners Association, Inc. (the "HOA"), at the Annual meeting of the HOA scheduled for February 25th, 2016, or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

Proxy for Quorum Only (Not assigning vote)

- o I hereby assign my proxy to _____ to establish Quorum only at the 2016 Heath Crossing Homeowners Association Annual Meeting.

...or...

Proxy for Assigning Vote (Includes Quorum)

- o Member of the HOA Board.
- Or
- o To: _____ (please print individual's full name); or if the person's name is absent, incapacitated, or unwilling to act as my proxy, then to the following individual alternate _____ (Optional)

Sign and Date

In order for this Proxy to be valid it must be signed and dated.

Executed this Date (specify date) _____

(Your Signature-Owner/Member)

(Your Printed Name-Owner/Member)

(Property Address)

(E-mail address)

Where I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy. This form may be mailed or e-mailed. Please see information below.