

**HOWELL POINT ASSOCIATION**  
**Annual Meeting May27, 2023**  
**LIMITED PROXY / BALLOT**

The undersigned Owner of a Lot in Howell Point Association, whose Howell Point address is:

\_\_\_\_\_, hereby appoints: (check one)

\_\_\_\_\_ (A) Peter Trotter, President of the Association, or

\_\_\_\_\_ (B) \_\_\_\_\_ (If you check "B", write in the name of your proxyholder **AND VERIFY THAT HE/SHE PLANS TO ATTEND THE MEETING.**)

as my proxyholder\*, to attend the Annual Meeting of the Owners of the Association on May 27, 2023 at 10:00 a.m. in Howell Point Park, Cassopolis, MI. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with the power of substitution, except that my proxyholder's authority is limited as indicated below.

**GENERAL POWERS** (You may choose to grant general powers, limited powers, or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required):

\_\_\_\_\_ I authorize and instruct my proxy to use his/her best judgement on all other matters which properly come before the meeting and for which a general power may be used.

**LIMITED POWERS** For your vote to be counted on the following issues, you must indicate your preference in the blank provided below.

\_\_\_\_\_ I specifically authorize and instruct my proxyholder to cast my vote in reference to the enclosed matters as I have indicated on the following page:

\_\_\_\_\_  
Date                      Owner Signature                      Owner Printed Name

***Please complete, sign, and return this form in advance, even if you are planning to attend the meeting. By doing so, you will not have to wait in line at the registration table and we will know in advance if we have a lawful quorum. Thank you.***

\*Failure to check (A) or (B), or failure to write in the name of your proxy, shall be deemed to an appointment of the Association President listed above as your proxy holder.

***Your Association Dues must be current in order for your Proxy/Ballot to be valid.***

***REMEMBER TO COMPLETE OTHER SIDE***

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I specifically authorize and instruct my proxyholder to cast my vote in reference to the enclosed matters as I have indicated here:

**1. Increase Annual General Dues to \$150.00 beginning in 2024.**

The Board of Trustees has voted unanimously to recommend this increase in the annual dues to \$150 based on the increased costs for Park maintenance due to inflation. Under the current By-Laws, the amount of dues is established by a vote of the Members at the annual meeting. This results in a lag of 18 months in collecting the funds needed to pay for operations and keep up with inflation.

\_\_\_\_\_ **YES**, In favor of increasing the dues.      \_\_\_\_\_ **NO**, Opposed to increasing the dues.

**2. Adopt the revised By-Laws as the new By-Laws of the Association.**

The Board of Trustees has voted unanimously to recommend adoption of the revised, updated By-Laws.

\_\_\_\_\_ **YES**, In favor of adoption of the revised By-Laws.      \_\_\_\_\_ **NO**, Opposed to adoption of the revised By-Laws.

**RETURN BY EMAIL TO TROTTR@MSN.COM**

**Or by using the enclosed envelope**