

Morrison Ranch Estates Homeowners Association 2025 Annual Election Revocable Proxy
Due by ~~July 30, 2025~~ extended to August 26, 2025

Step 1 - Complete, Sign & Date where indicated. (A or 4 places)
Step 2 - Assign a "Proxy Holder" to represent your vote. (B)
Step 3 - Choose & mark option #1 or #2 or #3. (C)
Step 4 - Vote using numbers only that total 5. (D)
Step 5 - Email the "Proxy Holder" and wait for confirmation

A Your Name Here

Owner's Name / Email Address

A Signature

Owner's Signature

A 1234 Easy Street, City State Zip

Owner's Property Address

A 8/xx/25

Date Signed

Proxy Holder Name / Email: **B** Print a neighbor's name/email here that you want to give your proxy to.

I, the above signed, owner or designated voter of the address identified above in the Morrison Ranch Estates Association revoke any previous proxies and appoint the above as my proxyholder to attend the membership meeting on **August 26, 2025, at 5:00 p.m.**, which meeting shall occur 29900 Ladyface Court, Agoura Hills, California. The proxyholder designated above has the authority to vote and act for me to the same extent that I would if personally present. This proxy is revocable and valid only for the meeting for which it is given and any lawful adjournment thereof in the manner set out below. The proxyholder is hereby instructed to vote or use this proxy as follows:

C (Only mark 1 of the 3 boxes below)

☐ At the Proxyholder's discretion

Use and vote this proxy for all matters to be voted on at the meeting or any adjournment thereof as PROXYHOLDER deems proper. If you check this box, do not mark any other boxes.

☐ To establish quorum only

This proxy may be used for the purpose of establishing a quorum for all issues to be voted on at the meeting specified above or any adjournment and may not be used by anyone to vote on my behalf. If you check this box, do not mark any other boxes.

☐ Vote per instructed below

Our Homeowners Association has a 5-member board with 1-year board terms. The candidates receiving the highest number of votes shall be deemed elected. *Denotes Incumbent.

THIS PROXY WILL BE VOTED AS YOU HAVE INSTRUCTED BELOW. IF NO VOTING INSTRUCTIONS HAVE BEEN GIVEN AS TO ANY MATTER SET OUT BELOW, THIS PROXY WILL BE VOTED AS TO THAT MATTER AS THE PROXYHOLDER DEEMS PROPER. THIS PROXY SHALL BE OF NO EFFECT IF THE OWNER IS PRESENT AT THE MEETING AND REVOKES THE PROXY AT THAT TIME, OR IF THE OWNER VOTES ON A SECRET BALLOT AND THE BALLOT IS RECEIVED BY THE INSPECTORS OF ELECTION PRIOR TO RECEIPT OF THE PROXY.

This proxy can be emailed to the proxyholder or brought to the meeting by the proxyholder.
Any questions, contact the Inspector of Election - william@elect2inspect.com / 310-259-4470

IMPORTANT: Do not detach. At the meeting, the Inspector of Election will witness the below vote after validation.

D **Voting instructions for the Proxy Holder**

You may cumulate (combine) all 5 votes to 1 candidate.

Cast 1 vote each or in a combination which totals 5 for any 5 different candidates.

Mark votes with whole numbers only. DO NOT use "X or ✓'s".

_____ Brooks Dingman*	_____ Eyal Erster*	_____ Herbert Rothman	_____ Joseph Lechman*
_____ Kevin Chase	_____ Mark Spector*	_____ Sally Gerstel	_____ Stephen Getzoff*

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A

Owner's Name / Email Address

A

Owner's Property Address

A

Owner's Signature:

A

Date Signed:

Proxy Holder Name / Email: B

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