



I/we, the undersigned owners of the referenced property within Green Haven Ranch Homeowners Association, Inc., hereby appoint \_\_\_\_\_, or, if blank, the President of the Board of Directors, as proxy to vote as directed below and in general on our behalf at the 2026 Annual Membership Meeting, scheduled on Sunday, April 26, 2026.

(Please Print Name)

*Please note that attendance in person by the undersigned member automatically voids the proxy for the purposes of the meeting.*

*Please select one of the below options.*

\_\_\_\_\_ My proxy is directed to vote on my behalf on any business coming before the membership during the 2026 Annual Membership Meeting.

\_\_\_\_\_ Please use my proxy only to count towards quorum.

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Green Haven Ranch Property Address

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

.....  
***SUBSTITUTION OF PROXYHOLDER***

I, the undersigned, as the appointed proxy for the above-named member, am unable to attend the Green Haven Ranch Homeowners Association, Inc., Annual Membership Meeting and appoint in my stead, \_\_\_\_\_ to serve as my substitute and proxy to represent the above-named member during the meeting, having all powers and responsibilities as proxy as delineated above and pursuant to the Association's Bylaws and applicable Statute.

(Please Print Name)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

