

Redmond Ridge East Homeowners Association

Transition Meeting - Thursday, October 24th, 2019 - Grant of Proxy

The purpose of the transition meeting is to hold the first election of a full Board of Directors from the homeowners of the Association. A quorum of the homeowners is required to hold the election. At least 10% of the homeowners (70 homes) must be present in person or by proxy. If you are unable to attend, please complete and return this proxy to our office.

INSTRUCTIONS:

1. Complete all applicable blank lines. You may designate any person of your choice **who will be present** to serve as your proxy holder.
2. Sign and date this proxy.
3. If you are not designating someone to hand deliver your proxy to the meeting, then please send this proxy to: Navigate Community Management, P.O. Box 14441, Mill Creek, WA 98082 or fax to 360-217-2322 or scan and e-mail to: redmondridgeeast@navigatecm.com

That the undersigned owner(s) of property with rights to vote within Redmond Ridge East Homeowners Association, does hereby constitute and appoint the person or persons identified below to act as attorney-in-fact to the undersigned, who would be entitled to vote if personally present at such meeting, hereby ratifying and confirming all that said attorney shall lawfully do by hereby, and revoking all previous proxies given to vote upon such unit.

I/We do hereby authorize and appoint (my/our) proxy to: _____

If no name is specified, the proxy will be assigned to the Board of Directors.

The proxy holder is hereby instructed to cast Member's votes as follows :

- Assign this Proxy for establishing a quorum and abstain from voting on other matters
Or
 Assign this Proxy for establishing a quorum and vote for the following homeowners to be elected as Board Members. Please cast no more than 5 votes:

- | | |
|--|--|
| <input type="checkbox"/> Rich Hagemeyer | <input type="checkbox"/> Tiffany Reiss |
| <input type="checkbox"/> John Towers | <input type="checkbox"/> Daniel Takacs |
| <input type="checkbox"/> Vamshi Kancharakuntla | <input type="checkbox"/> Sam Sarmast |
| <input type="checkbox"/> Write-in: _____ | <input type="checkbox"/> Write-in: _____ |

I/we own the following property within the Redmond Ridge East Homeowners Association and this proxy shall be effective only for the property listed.

Address: _____ Unit #: _____

Printed Name(s) of Owner(s) Signature(s) of Owner(s) (required by law)

By: _____

By: _____

Date I have signed this proxy: _____, 2019

This authorization to act in my/our behalf will be revoked if I/we personally attend the meeting and cast my/our ballot personally. This proxy may also be revoked if the Association receives a written request by 5:00 p.m. on Wednesday, October 23rd, 2019.