

**BIRCHBROOK II CONDOMINIUMS HOA INC.  
ANNUAL HOMEOWNERS MEETING - VOTING PROXY**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Phone: \_\_\_\_\_

Owner of unit(s) \_\_\_\_\_, \_\_\_\_\_

I am unable to attend the Birchbrook II Condominiums HOA Inc. meeting scheduled for Tuesday, October 10<sup>th</sup>, 2017. This is my Voting Proxy for this meeting only, and specifically for voting on HOA matters at this meeting.

During the pendency of this proxy, all rights to vote my shares shall be held by: (check one)

\_\_\_\_\_ **Board President (S. Savage)**

\_\_\_\_\_ **Other Board Member (\*\*circle only one):**

**M. McCully**  
**D. Barrios**  
**D. Henderson**  
**A. Huttash**  
**H. Huttash**  
**B. Coffey**

\_\_\_\_\_ **Other Person (as indicated) -->** \_\_\_\_\_

Should a call for a vote arise on any and all issues pertaining to the by-laws, declaration or operation of the association, I authorize him/her to vote my proxy as he/she sees fit for the best interests of the owners at Birchbrook II HOA Inc.

All rights to vote said shares shall be held by the proxy holder named above, and shall not be voted by me, provided I may revoke this proxy any time in writing or in person at the meeting.

Signed: \_\_\_\_\_

**Please Return to:**  
**Birchbrook II HOA Inc.**  
**c/o Nolan Management Co.**  
**10830 N. Central Expressway #210 Dallas, TX 75231**  
**Dallas, TX 75372**

**EMAIL to [nolanmanagement@sbcglobal.net](mailto:nolanmanagement@sbcglobal.net)**

**(You can also use your cell phone to photograph this completed form and to the email address above)**