

**PROXY FORM**

Charleston Place Homeowners Association, Inc. 2018 Annual Meeting Second Attempt

If you appoint someone as a proxy, you will be counted as attending the annual meeting for purposes of meeting our quorum requirements. For those purposes, your proxy is valid for any re-called annual meeting for the next eleven (11) months. If you then attend a public meeting in person, your proxy will be discarded and you will need to vote in person. Any anonymous consents or proxies will be voided. Should you choose to attend the meeting in person it will be held on July 23rd, 2018 in the Charleston Subdivision Park at 6:00 p.m. Please note that the covenants allow outside persons to be officers of the Board. The Board has made nominations under A.

**Current Board Members**

Sandi Perkey	Term: Year 3 of (2 <sup>nd</sup> ) 3 Years
Mike Kober (Moving from Subdivision)	Term: Year 1 of 3 (2 <sup>nd</sup> ) 3 Years
William Lansbery (Moving from Subdivision)	Term: Year 2 of (2 <sup>nd</sup> ) 3 Years
Cory Reche	Term: Year 2 of (1 <sup>st</sup> ) 3 Years

**I. Proxy**

PLEASE INSERT YOUR NAME, CAREFULLY REVIEW EACH CHOICE, AND SELECT A PROXY CHOICE (ONLY) ONCE UNDER A, B, OR C by making an "X" or checkmark in the space indicated. Then sign at the bottom. Improper blank selections will count only for meeting quorum requirements. Then remember to review and return the Consent form.

[ ] **A.** I appoint our acting manager, Tricia Callies, to vote on my behalf as she desires, unless otherwise indicated below. (You are finished voting) **OR**

[ ] **B.** I hereby appoint \_\_\_\_\_ (print name of proxy) to vote as he or she thinks best on these issues. (You are finished voting) **OR**

[ ] **C.** I appoint Tricia Callies ( \_\_\_\_\_ ) as my proxy for meeting quorum purposes only and direct my appointed proxy to vote as follows:

**A. 2018 Candidates (Place an X on your choice)**

Jack Holmes (Nominee)	_____
Marc Carpenter (Nominee)	_____
Ben Nydegger (Nominee)	_____
Rich Satterthwait (Nominee)	_____
Allen Maddox (Nominee)	_____
Alan Blackman (Nominee)	_____

B. Adoption of the 2019 Budget (Yes or No)

Yes No

\_\_\_\_\_

(OR) No, I do NOT approve of the proposed Budget:

\_\_\_\_\_

II. Verification:

I \_\_\_\_\_ (print name), am the shareholder or person authorized to vote and give consent in the Charleston Place Homeowner's Association for the following address: \_\_\_\_\_ (print address).

\_\_\_\_\_ Date: \_\_\_\_\_  
Signature

**Please be sure sign and to return this form by mail in the enclosed self-addressed stamped envelope (SASE) to the Association's management team:  
Charleston Place HOA, c/o Realty Asset Management, 5987 W. State Street, Suite A, Boise, ID 83703, not later than July 15, 2018.**