



Member Proxy

Pursuant to Article II, Section 4 of the By-Laws of the Eagle Ridge Homeowners Association, in order to hold any vote on any matter at the Annual Meeting or any Special Meeting of the Members of the Association, a "quorum" must be present in person or by Proxy as defined in Section 5 of that Article. This proxy, once provided, is revocable by you and remains in effect for eleven (11) months. Please help us achieve a quorum by returning this proxy to Rockwood Property Management even if you plan to attend any meeting. Prior to the Annual or any Special Meeting of the Members you will receive at least Fourteen (14) days' written notice of:

1. The date, time and place of the meeting;
2. The Agenda of the meeting; and
3. Every matter on which a vote may be taken at the meeting.

Please check the appropriate box below, fill in the necessary information then sign on the line indicated. If you wish to designate someone to vote on your behalf at membership meetings (My Proxyholder), please write the Proxyholder's name in the space provided. Please note that Proxyholders must be Eagle Ridge homeowners and must be present at the meeting to cast your vote.

- I do not wish to vote. My Proxy is for establishing a Quorum Only.
- I give my right to vote to the Board of Directors.
- I give my right to vote to: *(Print their Name)* _____

VALIDATE YOUR PROXY: This proxy is not valid until you complete the following section:

Print Name: _____ Signature: _____

Date: _____ Eagle Ridge Address: _____

Completed proxies may be returned by email to eaqleridge@rockwoodpm.com, by mail or personal delivery to Rockwood Property Management at 1421 N Meadowwood Ln Suite 200, Liberty Lake WA 99019. All Proxys are acknowledged and verified by Rockwood Property Management upon receipt.