

PROXY INFORMATION

This proxy is provided for your use. If you are unable to attend the annual meeting but would like to give the authority to a representative to act for you at the meeting, please use this form to designate your proxy. **YOUR VOTE IS IMPORTANT!** We must have 10% of our homeowners represented to have a quorum. We cannot vote on issues or hold a meeting without at least 17 households represented! Please attend the meeting or designate a proxy.

If you designate a proxy to vote for you this year, please inform that person how you want to vote on the issues and send this signed form with them to the meeting. If you would like the Board to vote for you please designate your 'proxy' below as 'Fenwick S&D HOA Board of Directors'. Once you've identified your proxy below, give that person this form or, if the Board is your proxy, simply drop the signed form in the mailbox in front of the clubhouse, or mail it to Fenwick S&D HOA, 16801 Fenwick Blvd, Edmond OK, 73012.

We are voting on 1 vacant Board of Director seat this year. If you'd like to volunteer or if you know of a volunteer who is interested and willing to serve please let us know. Volunteers can be nominated before or during the annual meeting.

Discretionary (optional) items we are voting on this year will affect the amount of your annual HOA dues if approved. Those items are:

1. Asphalt speed 'humps' to be installed on NW 168th – estimated cost \$4,400
2. Development of park like setting in vacant common area lot on NW 168th – ~\$6,500 (sketch attached).

ONE VOTE PER HOUSEHOLD ONLY!!