

**LAKE OF THE WOODS HOMEOWNERS ASSOCIATION, INC.**

**PROXY FOR ANNUAL MEETING**

The undersigned, being the owner(s) of the parcel located at \_\_\_\_\_, and in good standing with Lake of the Woods Homeowners Association, Inc. (“the Association”), under the provisions of the duly recorded legal instruments governing the Association, hereby appoint(s) and authorize(s) \_\_\_\_\_ (or if left blank, the Board of Trustees) to serve as my/our proxy, with full power of substitution, to represent me/us at the 2026 annual meeting of the Association or any adjournment thereof. This proxy carries with it the full right for the proxy holder to vote on my/our behalf as the proxy holder deems proper. Said vote of the proxy holder shall be binding upon me/us as if I/we had voted myself/ourselves. Should I/we attend and register my/our attendance at the annual meeting, this proxy is revoked for such meeting. This proxy shall apply to [check all that apply]:

- All matters coming before the membership at the meeting.
- The election of a trustee to serve a three-year term ending with the 2029 annual meeting.

I declare that if I have not checked any box above, I intend that the designated proxy holder may vote my/our proxy in respect of any matter(s) coming before the membership at the meeting.

Furthermore, if the above-referenced parcel is co-owned, both owners should sign, but if only one signs, he/she hereby asserts and confirms that that he/she represents the entire vote of the parcel.

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

Name (Printed): \_\_\_\_\_

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

Name (Printed): \_\_\_\_\_

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**ABOUT THIS PROXY FORM**

The Annual Meeting of the Association requires minimum participation of 17 households to satisfy quorum requirements.

If you are planning on attending the meeting, great! See you there!

If you cannot attend the meeting, however, you still can help us meet the quorum requirement by giving your proxy to someone who will be attending and entrusting that person to vote for you.

As all three members of the Board of Trustees will be attending, you could give your proxy to one of them or to the “Board of Trustees” as an entity. Or you can give your proxy to another member to appear on your behalf on May 7, 2026.

If you elect to give your proxy to the “Board of Trustees” or an individual board member, probably the easiest thing to do would be to drop your signed form off at the residence of the Secretary, S. David Worhatch, 2801 Forest View Drive. You can slip it through the slot of his locked mailbox or mail it to him. Your signed form would have to be in his hands by 5:00 p.m. on May 7, 2026, as he will be leaving for the Annual Meeting around 5:15 p.m. that day.

We thank you for your attention to the detail about meeting the quorum requirement.

**PLEASE NOTE** that if you designate a board member or the “Board of Trustees,” you will not be able to direct your proxy holder to vote in any particular way. Board members nominated as proxy holders, as well as the board itself, will vote a homeowner’s interest in the proxy holder’s discretion. So, if you wish to ask your proxy holder to vote in a specific way on the election for a member of the Board of Trustees or on any issue, you will need to nominate someone other than a board member or the “Board of Trustees.”