

**PROPERTY OWNERS' ASSOCIATION
OF COUNTRY CLUB ESTATES OF FONTANA, WISCONSIN**

PROXY / BALLOT

At the annual meeting of the members of Property Owners' Association of Country Club Estates of Fontana, Wisconsin (the "Association") scheduled to be held at 11:00 a.m. on June 17th, 2023 (the "Meeting", as the same may be adjourned), there are several agenda items that will be voted on by the members of the Association (the "Members").

You have two choices with regard to voting on these items: you may either attend the Meeting in person, or, if you cannot attend in person, you may give your proxy to any other Member in good standing, including a director, to vote on your behalf- as long as that proxy holder will be present in person at the Meeting. If you give your proxy to another Member, you may allow them to vote for you as they choose, or you may direct them to vote as you indicate on your ballot. It is important that a quorum of Members be present at the Meeting, either in person or by proxy, so if you cannot attend the Meeting in person, please designate a proxy holder who will be in attendance at the Meeting, in the space provided below.

I hereby (**CHOOSE ONLY ONE**):

- Assign my proxy and appoint the person named below in the PROXY section to cast my ballot and vote on all matters that come before the Meeting as my proxy, with full power of substitution in my name, or

- Assign my proxy and appoint the person named below in the PROXY section to cast my ballot and vote on all matters that come before the Meeting as my proxy, with full power of substitution in my name, except to the extent that I have indicated any choices in the BALLOT section below, in which case my proxy shall cast my vote as indicated on my ballot.

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PROXY

Printed Name of Proxy Giver: _____

CCE Street Address or Parcel ID#: _____

Signature: _____

Date: _____

My proxy holder shall vote as my representative as indicated by my choice above, and I hereby ratify and affirm all such actions taken by my proxy holder. This proxy revokes all other proxies previously given by me in relation to the Meeting, and shall be valid for a period of six months, unless earlier revoked by me (upon written notice delivered to the Secretary of the Association).

Printed Name of Proxy Holder _____

BALLOT

Agenda Item #1 – Election of New Directors

Do I vote in favor of the following Members to serve as directors of the Association? There are three seats of two-year terms, from June 2023 to May 2025 (so vote for no more than three).

Sandra Hibbard

- Yes**
- No**

Glenn Aldinger

- Yes**
- No**

Steven Zabowski

- Yes**
- No**

Bryan Balch

- Yes**
- No**

Agenda Item #2 – Approval of Proposed 2023-24 Budget and Assessment

Do I vote in favor of the proposed 2023-24 budget as presented by the Treasurer of the Association, along with the proposed \$375 regular annual assessment per lot?

- Yes**
- No**

BALLOT, Continued

Agenda Item #3 - New Bylaws

Do I vote in favor of the proposed, revised Bylaws?

- Yes**
- No**

Agenda Item #4 - Amendment to Articles of Incorporation

Do I vote in favor of the proposed amendment to the Articles of Incorporation of the Association?

- Yes**
- No**

Printed Name of Proxy Giver _____

Signature _____

Date _____