

**PROXY**

**BURKE MOUNTAIN OWNERS ASSOCIATION  
P.O. Box 194  
East Burke, VT 05648**

Annual Meeting of Members  
January 13, 2018

Signature (Must be all owners of the Unit or Lot):	_____
	_____
Unit or Lot No. or Street Address:	_____
Date:	_____
Print your name(s) here:	_____
<p>If you own more than one eligible condo, home or lot, please fill out one proxy for each property.</p> <p>If you physically attend the Special Meeting, this proxy must be withdrawn in order for you to vote at the Meeting. This appointment will be effective when it is received by the Secretary of the Association or other officer or agent authorized to tabulate votes. The proxy will terminate at the adjournment of the Special Meeting.</p>	

I give my proxy to Christine Heinrich, the Secretary of BMOA, with power of substitution, to participate in the Annual Meeting on January 13, 2018 for the purposes of establishing a quorum, and to vote on my behalf at the Annual Meeting for the following purposes:

1. Shall the Bylaws of the Association be amended as proposed by the Association's Board of Directors to reflect the best practices in corporate governance for owners' associations in Vermont, and also increasing the size of the Board of Directors from nine to 11 and creating a formal board governance relationship between BMOA and the individual condominium associations, homeowners, Burke Mountain Academy and Resort?

- Yes  No

2. To vote on any other matters which may properly be raised at the meeting.

- Authorized  Not Authorized

3. I authorize the Association to distribute to me by electronic transmission and voting any Absentee Ballot or Proxies for future elections and decisions by the membership.

Authorized

Not Authorized

Email Address: \_\_\_\_\_

**Please scan and return this executed proxy to Chrissie Heinrich, BMOA Secretary by email at [chrissieheinrichvt@icloud.com](mailto:chrissieheinrichvt@icloud.com); mail the proxy to BMOA Box 194 East Burke, VT 05832, or return to your condo association who will forward to BMOA.**