

**THE HIGHLANDS PROPERTY OWNERS ASSOCIATION, INC.**  
**OFFICIAL PROXY BALLOT**  
**SEPTEMBER 26, 2023 ANNUAL MEETING OF MEMBERS**

The undersigned hereby appoints (check one)

\_\_\_\_\_ Angela Morris, secretary of the Board of Directors, Highlands Property Owners Assoc., Inc.;

**OR**

\_\_\_\_\_, Owner \_\_\_\_\_  
(Name of Proxy Holder) (Address of Proxy)

My/our true and lawful attorney and proxy, with full power to appoint his or her substitute, and hereby authorizes such proxy to represent and to vote, as designated below, my/our interest as a member or members of the Highlands Property Owners Association, Inc. at the annual meeting of members to be held on September 24, 2024 at 7:00 p.m. in the Highlands Church of Christ, or any adjournment thereof, notice of which adjournment is hereby waived, as fully as if I/we were present and voting at such annual meeting. I/we understand that this proxy may be used to establish a quorum at such annual meeting of members.

**ELECTION OF PERSONS TO SERVE ON THE BOARD OF DIRECTORS**

Please vote (by writing the name of the person or persons on the lines below) for five persons to serve on the Board of Directors. The persons elected will serve a one-year term. Current members: Christopher Niemann, Susan Leedy, Angela Morris, Paul Trinklein, Francy Bass


If no lines filled in, then the proxy holder is authorized to vote for the person or persons who, in his or her judgment, will best serve the H.P.O.A. as a member of the Board of Directors.

The term of this proxy will extend from the date of the proxy through September 27, 2024, the date of the annual meeting, or any adjournment thereof. This proxy may be revoked by a written request of the member at any time during the term of this proxy and will automatically cease if the member conveys his/her lot or terminates his occupancy, as the case may be. This proxy will be deemed suspended for the duration of the annual meeting if the member chooses to attend and vote in person.

Please sign, date and include your Highlands Property Owners Assoc, Inc., address and lot number below. If ownership is by joint tenants, then both or all owners should sign. When signing as an attorney-in-fact for another, or as an executor, administrator, trustee or guardian, give full title as such. If a corporation, give corporate name by the president or other authorized officer. If a partnership, sign in partnership name by authorized person.

MEMBER'S SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

MEMBER'S SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(If held jointly)

HIGHLANDS PROP ASSOC ADDRESS \_\_\_\_\_ LOT# \_\_\_\_\_  
(see map on website for lot number)