

**2017 Hickory Farms Community Association Annual Meeting Proxy  
For the Annual Meeting to Be Held October 10<sup>th</sup> at 8 PM  
Green Acres Center - 4401 Sideburn Road**

Under the provisions of the Hickory Farms By-Laws, we need you in person at the Annual Meeting or your proxy in order to have a quorum at the Annual Meeting.

**By email** – Scan a completed and signed copy of this Proxy to Secretary at [hfca@hickoryfarms.org](mailto:hfca@hickoryfarms.org)

**By Paper Proxy** - Deliver or mail this signed paper proxy to Secretary, John Kitzmiller, at 4363 Harvester Farm Ln. by **Saturday, October 7<sup>th</sup>** or have it delivered to the Secretary in person at the Annual Meeting.

**Choose One Proxy Option:**

I. **Quorum Purposes Only Proxy:** Check Here \_\_\_\_\_. No votes cast on my behalf.

II. **Undirected Proxy:** I, \_\_\_\_\_, homeowner and member of the Hickory Farms Community Association (HFCA), appoint the Secretary of the HFCA, or (print their name) \_\_\_\_\_ to be my proxy with all of the powers I would have if I were present, and cast my vote on any matter which may arise during the HFCA Annual Meeting of the members to be held on October 10<sup>th</sup>, 2017, or any adjournment meeting thereof.

III. **Directed Proxy:** I vote for the following agenda issues at the Annual Meeting:

Elections of Board Members:

Bruce Bernhardt	For_____	Against_____	Abstain_____
Debbi Buchanan	For_____	Against_____	Abstain_____
Tom DeMott	For_____	Against_____	Abstain_____
Telah Jackson	For_____	Against_____	Abstain_____
John Kitzmiller	For_____	Against_____	Abstain_____
Kirk Randall	For_____	Against_____	Abstain_____
Brian Roethlisberger	For_____	Against_____	Abstain_____
Melissa Stark	For_____	Against_____	Abstain_____
Charles "Chuck" Stewart	For_____	Against_____	Abstain_____

Write In Candidate: \_\_\_\_\_

Write In Candidate: \_\_\_\_\_

Write In Candidate: \_\_\_\_\_

After extensive review, the Board of Directors concluded that significant maintenance for the Common Areas – which are showing their age - will be required in the coming years, along with other foreseeable expenses. There is a need for an increase in the 2018 Annual Assessment and at our annual meeting the Board of Directors will be going into further detail about these expenses.

Your Name (printed) \_\_\_\_\_

Signature \_\_\_\_\_

Street Address \_\_\_\_\_ Date \_\_\_\_\_

Note: Under the HFCA By-Laws, no person other than the Secretary may vote more than four proxies.

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