

Hello Country View Village Homeowner,

Please note that the rescheduled **2023 Annual Meeting of the Country View Village Homeowner's Association will be held on Tuesday, February 21st, 2023 at 7:30 PM at Thornton Elementary and via Zoom video conference.**

As always, a quorum of twenty percent (20%) of the total eligible votes of the membership of the Association, either present in person (Zoom) or represented by proxy, is required to conduct business at a meeting of the Association. All Association owners (members) are strongly encouraged to attend via Zoom. If you are unable to attend via Zoom, we request that you designate a representative or the Board of Directors as your proxy to vote for you. Please complete the form below to assign your proxy and submit completed forms to board@cvvhoa.org or hand deliver to the HOA Secretary, Matt Garcia at 9928 Abe Lincoln prior to the meeting.

Country View Homeowner's Association Homeowner's Proxy Form

_____, the undersigned owner of the property located at _____, San Antonio, Texas, within the Country View Village subdivision, is entitled to vote at the 2023 Annual Meeting of the Country View Village Homeowner's Association.

The undersigned owner designates and appoints either:

1. _____, of _____, as proxy for the owner.
2. The undersigned owner, _____, assigns the proxy to the Country View Village Homeowner's Association Board of Directors. Proxies assigned to the Board of Directors will be distributed equally among Board members present for the meeting, excluding the President of the Board of Directors, or other Board member acting as presiding officer. The number of proxies in which an individual Board member is specifically named as Proxy for an owner will be deducted from the number of proxies to be distributed to each Board member in distributing proxies to the individual Board member so as to make proxy distribution under this method as equitable as possible.

By this designation of proxy, the Proxy may attend and represent the owner with the full power to vote and act for the owner in the same manner, to the extent and with the same effect as if the owner were personally present. As the owner's representative, the Proxy shall have full power and discretion to vote on all issues and motions that are properly presented at the Annual meeting.

This designation of proxy shall be effective for the **Annual Meeting of the Country View Village Homeowner's Association to be held on February 21st, 2023 , at 7:30 PM at Thornton Elementary and via Zoom**, and at all adjournments of such meeting. This designation of proxy revokes any prior designations of proxy given previously by the owner with respect to their ownership interest in the Country View Village Homeowner's Association.

Property Address: _____, San Antonio, Texas

Printed Name of Owner: _____

Signature of Owner: _____

Date of Signature: _____

Printed Name of Witness: _____

Signature of Witness: _____

Date of Signature: _____