



# Woodbriar Homeowners Association, Inc.

P.O. Box 17587 Tampa, FL 33682-7587

A Florida Corporation Not for Profit

## GENERAL PROXY for Annual Meeting of Members January 28, 2012

**INSTRUCTIONS:** If you do not plan to be present for the meeting detailed below but wish to be represented, it is important that you complete this proxy so that a quorum can be obtained. **By appointing a proxyholder using this general proxy, you are authorizing that proxyholder to vote in your place as they so choose.**

**NOTE:** Since no adjustment to the annual dues (currently \$50.00) is being proposed, there will not be a vote concerning dues.

1. Print the address of your Lot in Woodbriar Village in the space provided.
2. Print the name of the proxyholder you have appointed in the space provided. The proxyholder must be a member of the Association who agrees to be appointed and will be attending the Meeting of Members detailed below. ***The appointed proxyholder should not be a current Board member.***
3. Please then sign and present this proxy to your appointed proxyholder.
4. The proxyholder should bring the original signed proxy to the meeting detailed below and register it with the Secretary of the Association prior to the meeting being called to order.

I, the undersigned, lot owner(s) or designated voter of \_\_\_\_\_  
(PRINT YOUR ADDRESS)

in Tampa, Florida, appoint \_\_\_\_\_  
(PRINT NAME OF PROXYHOLDER)

as my proxyholder to attend the **Annual Meeting of Members of Woodbriar Homeowners Association, Inc., to be held on Saturday, January 28, 2012 at 10:00AM, at Jimmie B. Keel Library (Computer Training Room), 2902 W. Bearss Ave, in Tampa, Florida.** The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present:

\_\_\_\_\_  
PRINT NAMES(S) of OWNER(S) OR DESIGNATED VOTER

DATE: \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

**THIS PROXY WILL BE USED TO ESTABLISH A QUORUM.**