



CCEHOA Proxy/Nomination and Voting Form 6:00 p.m., Tuesday, April 9, 2019 Annual Owners' Meeting

Instructions: This proxy form is for the upcoming Annual Owners' Meeting & Elections scheduled for **Tuesday, April 9, 2019** and can be used to "proxy" your voting rights to someone else as well as to nominate anyone you wish to be considered for the expiring Officer/Director positions. After completing the blanks below (as may be appropriate) you may either return this page to The **ALCOR** Group via scanned e-mail to info@countrycottageestates.info, by fax to 504-889-1300 or snail mail it to The **ALCOR** Group, at 4430 S. I-10 Service Rd., W., Suite 200, Metairie, La. 70001 so that we receive it on or prior to **Monday, April 8, 2019**. If you wish, you can simply fill it out mail it in with your 2019 Annual HOA dues or have your appointed "Proxy" bring it to the meeting where they will be collected and logged in for the record.

Proxy Form

Country Cottage Estates Homeowners' Association, Inc.
For the **Tuesday, April 9, 2019** Annual Owner's Meeting & Election **Only**

(Please "check" the appropriate statement(s) below and sign at the bottom)

I will **not** be attending the Country Cottage Estates Homeowners' Association Annual Owners' Meeting & Election and appoint _____ as my legal representative at said meeting. As my legal representative, _____, has my expressed written authorization/permission to vote on any and all matter(s) that may be brought up at the this meeting including nomination and election of Officer(s)/Director(s) and increases in annual HOA dues or special assessments, if any, etc.

Whether I or my Proxy attends the meeting, I wish to nominate the following individual(s) for an Officers position to the **2019-20** Country Cottage Estates Homeowners' Board of Directors

Officer: _____, Address _____ (number & street)

Officer: _____, Address _____ (number & street)

Officer: _____, Address _____ (number & street)

Officer: _____, Address _____ (number & street)

Owner's Signature: _____

Address: _____ (number & street)

Date: _____

Note: You may return a copy of the executed proxy to The **ALCOR** Group on or prior to **Monday, April 8, 2019 via fax at 504-889-1300** or by scanning and e-mailing the executed copy to info@countrycottageestates.info or by having your Proxy bring it to the meeting on **Tuesday, April 9, 2019**.

