

DIRECTED PROXY
2017 Annual Meeting & Election
Tuscany Homeowners Association, Inc.

As the owner or authorized representative of the owners of the Property in Tuscany Subdivision identified below, I appoint Ann Marie Baird as my proxy, or the alternate person handwritten below, to attend the 2017 Annual Meeting of the members of Tuscany Homeowners Association, Inc., at any time it is called or re-called within eleven months of the date of this proxy form, and vote on my behalf as directed below.

I understand that this proxy form will be counted towards meeting quorum requirements and will allow the Board and any attendees to conduct official business at such a meeting, and that if I attend any such meeting in person, my proxy will be voided and I will be permitted to vote in person on any issues put to a vote before the general membership.

I. Appointment. I appoint as my proxy:

1. _____ Ann Marie Baird (default if Section I left blank)

OR 2. _____ (print name of alternate proxy)

II. Direction. My proxy is directed to vote as follows (select one (1) only):

1. _____ My Proxy may vote as he or she sees fit.

2. _____ My Proxy shall vote as follows (select up to 5. Any proxy with more than five marked may be voided, after counting for quorum requirements.)

_____ Candidate 1 Del Burke

_____ Candidate 2 Warren Cays

_____ Candidate 3 David Gordon

_____ Candidate 4 Blake Hill

_____ Candidate 5 Shane Holloway

_____ Candidate 5 Kallie Komoda

_____ Candidate 7 Rusty McNeill

_____ Candidate 7 Steven Yearsley

_____ Candidate 8 Write In Name: _____

_____ Candidate 9 Write In Name: _____

_____ Candidate 10 Write In Name: _____

_____ Candidate 11 Write In Name: _____

_____ Candidate 12 Write In Name: _____

3. _____ My Proxy shall not vote for the Board, and count only to meet quorum requirements (default if Section II left blank)

III. Authorization

Name* (print): _____

Tuscany Property Address* (print): _____

By signing, I certify that I am authorized to exercise the association vote for the above-printed address.

Signed*: _____ **Date*:** _____

When completed, please return this proxy certificate directly to your proxy, or mail to:
Tuscany Homeowners Association, Inc., 12601 W. Explorer Dr., Suite 200, Boise, ID 83713

***required information**

Please mail all proxy forms to arrive by April 10, 2017. Otherwise, hand the proxy to your appointed proxy. All proxies using this form expire, at the latest, by February 28, 2018