

## Civic Association of Palisades (CAP) PROXY Vote

Proxy voting is a form of voting whereby a CAP member may delegate his or her voting power to a representative (CAP member) to enable a vote in absence. If a CAP member is unable to attend the General Meeting, they may name a specific CAP member to vote for her/him by executing the proxy ballot. The representative may cast your vote on any items that come before the meeting. A completed proxy ballot will be considered when determining a quorum is in attendance at the General Meeting. Please complete and return the form to a member of the CAP Board of Governors. Completed form must be received one week prior to the General Meeting. For more information on Proxy voting, please see <https://www.palisadesonthesevern.com/absentee-and-proxy-voting> or the CAP By-Laws, also available on the CAP website.

**Date of Meeting:** November 19, 2021

**Please appoint as my representative (PROXY):**

**Print Proxy Name:** \_\_\_\_\_ **Address:** \_\_\_\_\_.

**Print Your Name:** \_\_\_\_\_ **Address:** \_\_\_\_\_.

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_.

**(To be filled by BOG member) Received by:** \_\_\_\_\_ **Date:** \_\_\_\_\_.

If you wish to direct your Proxy's voting, circle "yes", "no", or "abstain" for each item on the agenda. For any item that is left unmarked, the Proxy will decide how to cast your vote. Information regarding candidates and issues can be found at <https://www.palisadesonthesevern.com> or in the latest newsletter.

Issue		Voting Directions		
1	Janice Roderick for President	Yes	No	Abstain
2	Ann Marie Mack for Governor #1 (1-year term)	Yes	No	Abstain
3	Paul White for Governor #4 (3-year term)	Yes	No	Abstain
4	Kim Roy for Governor #5 (3-year term)	Yes	No	Abstain
5	Rose Aiello for Governor #6 (3-year term)	Yes	No	Abstain
6	To approve the 2022 proposed CAP Budget	Yes	No	Abstain
7	To approve the purchase of a new sign for the Palisades beach (\$2000)	Yes	No	Abstain
8	To approve the CAP Treasurer be authorized to open a Special Reserve Fund for the new sign at the beach, and after all the 2021 expenses have been paid, to move any excess 2021 Operating funds into this Special Reserve Fund instead of into the General Reserve Fund.	Yes	No	Abstain

**A call for nominations for the position of CAP Vice President will be conducted during the Spring General Meeting**