Civic Association of Palisades (CAP) PROXY Vote 2027

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 7pm **I 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: Election of President, VP, and *Board of Governors		**Voting Directions**		
1	**President - Paul White**	**Yes**	**No**	**Abstain**
2	**Vice President - No candidate**	**Yes**	**No**	**Abstain**
3	**Gov 6- Riffat Chaundry**	**Yes**	**No**	**Abstain**
4	**Gov 7 - Helen Kotulas**	**Yes**	**No**	**Abstain**
5	**Gov 8: Nomination needed (unless size reduced, see Q 1**	**Yes**	**No**	**Abstain**
6	**Gov 9: Nomination needed**	**Yes**	**No**	**Abstain**
Issue: Update of Bylaws for Election				
Q 1	**The Board will have 9 members (a reduction from 11)**	**Yes**	**No**	**Abstain**
Q2	**The Vice President will be an appointed position (as are the Secretary and the Treasurer)**	**Yes**	**No**	**Abstain**

*** There are 5 Board of Governors continuing their terms in 2027**