

**CLOW CREEK FARM ANNUAL HOMEOWNERS MEETING PROXY FORM**

The annual meeting notice must be put out not less than five calendar days and not more than 40 calendar days prior to the meeting. There must be a quorum present, per the covenants. A quorum is met when 25% of the households are represented in person or by proxy. 25% of our 259 homes is 65 households represented. Proxies are distributed to homeowners prior to the election date. **The annual meeting of the Clow Creek Farm Homeowners Association shall be Tuesday, November 12, 2019 at the Naperville Public Library - 95th Street Library, 3015 Cedar Glade Rd, Naperville, IL 60564. Sign-in begins at 6:30 P.M. with meeting called to order at 7:00 p.m.**

**2019 Annual Homeowners Association Meeting Agenda (subject to change)**

6:30 - 7:00 p.m. Sign-in, receive one ballot per household, turn over any proxies and receive one ballot for each proxy that has been designated to receive a ballot.

7:00 p.m. **Welcome** - Meeting called to order, verify that a quorum has been met.

**Review of Past Year’s Accomplishments:**

- I. Outdoor Beautification
- II. Communications
- III. Treasurer
- IV. Social

**New Business:**

- I. Elections
- II. Other New Business
- III. Adjournment of Meeting

*If you are unable to attend the Annual Meeting on Tuesday, November 12, 2019, please use this proxy and give it to a homeowner attending or a Board Member.*

I / We hereby designate either (please circle one name)...

**Robert Gosma- who resides at 2320 Cloverdale**  
**Bob Raimondi - who resides at 4035 Schillinger**  
**Carl Reina- who resides at 2316 Cloverdale**  
**Phil Murray- who resides at 2303 Haider Ave.**

**Matt Stredney- who resides at 4036 Jersey Ct**  
**Frank Passaro- who resides at 2124 Wicklow Rd**  
**Alex Bacchetti - who resides at 4120 Joe Willie Dr**

to vote for me / us on the following matters which are brought forth before the membership of Clow Creek Farm Homeowners Association at its Tuesday, November 12, 2019 Annual Meeting.

\_\_\_\_\_ All matters INCLUDING election of the Board of Directors

\_\_\_\_\_ All matters EXCLUDING election of Board of Directors

\_\_\_\_\_ I / We do not wish to vote, but am returning this proxy for quorum purposes only

Please Print Name: \_\_\_\_\_

Please Print Address: \_\_\_\_\_

\_\_\_\_\_  
Signature(s):