



**PINEBROOK HOMEOWNERS ASSOCIATION
7950 PINEBROOK ROAD
PARK CITY, UTAH 84098
TEL: (435) 649-1700
Email: info@pbhoa.org**

**PROXY FOR THE 2023 ANNUAL MEETING OF THE
PINEBROOK HOMEOWNERS ASSOCIATION**

Lot Number

Name of Owner(s)

Address

In accordance with Section 5.9 of the Amended and Restated Bylaws of the Pinebrook Homeowners Association, I hereby appoint _____ as my proxy, with powers of substitution, to represent me and vote on my behalf at the annual meeting of the members of the Pinebrook Homeowners Association to be held on **Tuesday, December 5th, 2023 at 7:00 p.m.** or at any postponement thereof, for the transaction of such business as may properly come before the meeting. If I have left blank the name of the person authorized to act as my proxy, or if the person named is not in attendance at the meeting, I hereby authorize the President of the Homeowners Association presiding at the date indicated above to vote on my behalf. I acknowledge that for this proxy to be valid it must be delivered to the Pinebrook HOA at the above address no later than 5pm on Monday, December 4th.

Owner's Signature _____

Date _____