

VISTA REDONDA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION
AND
VISTA REDONDA PROPERTY OWNERS ASSOCIATION
Explanation of Appointment of Proxy

Enclosed you will find the Appointment of Proxy for the Vista Redonda 2014-2015 Annual Meeting.

Since we now have two separate organizations, you will be asked to assign your proxy to the President of each organization. David Rule is President of the Vista Redonda Mutual Domestic Water Consumers Association (VRMDWCA) and Judy Simon is the President of the Vista Redonda Property Owners Association (VRPOA).

Please note that your Proxy has a space that allows you indicate whether you appoint a proxy for each organization by noting an "X" in the YES or NO space. We have done this to assure that everyone has the opportunity to be properly represented in each organization.

If you have any questions, please call or e-mail me at 832-212-0676 or susanbrule@gmail.com.

Please return the proxy as soon as possible to Ana Berry in the attached self-addressed, post-stamped envelope or via e-mail to vrwater@gmail.com.

WE ASK THAT YOU SUBMIT YOUR PROXY EVEN THOUGH YOU MAY PLAN TO ATTEND THE MEETING. IN THIS WAY WE CAN GUARANTEE A QUORUM PRIOR TO COMMENCEMENT OF THE MEETING. WHEN YOU ARRIVE AT THE MEETING, YOUR PROXY WILL BE RETURNED TO YOU.

Respectfully submitted,

Susan B. Rule
Treasurer and Secretary
Vista Redonda Mutual Domestic Water Consumers Association
And
Vista Redonda Property Owners Association

VISTA REDONDA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION (VRMDWCA)

And

VISTA REDONDA PROPERTY OWNERS ASSOCIATION (VRPOA)

P.O. Box 375, Tesuque, New Mexico 87574

APPOINTMENT OF PROXY
FOR THE
ANNUAL MEETING, MONDAY, July 28, 2014, 5-7 pm .
at the
Encantado Resort in the ballroom, Santa Fe, New Mexico

We hope you will be able to attend the annual meeting on MONDAY, July 28, 2014. It is essential, however, that we receive your signed proxy if you will not or might not be able to attend. Matters that come before the meeting in addition to information of general interest will include:

VRMDWCA

1. Approval of Minutes of the 2013 Annual Meeting
2. Approval of Board Actions for FY 2013-2014
3. Election of the Board of Directors of VRMDWCA for 2014-2015
4. Water System Status Report and OSE Settlement
5. Vote of Membership re: budgets and fees for FY 2014– 2015
6. Consideration of such further business as may properly come before the meeting

VRPOA

1. Approval of Minutes of 2013 Annual Meeting
2. Approval of Board Actions for FY 2013-2014
3. Election of Board of Directors of VRPOA for 2014-2015
4. Vote of Membership re: budgets and fees for BY 2014-2015
5. Architectural Committee report
6. Strategic Planning and communication with membership report.
7. Road repair report
8. Consideration of such further business as may properly come before the meeting

Even if you think you will be able to attend, *please send in your PROXY. We will use the proxy only if you are not at the meeting, but proxies are essential to ensure a quorum* (quorum = 50% +1 of all Vista Redonda lot owners). After submitting your Proxy and until the final vote count at the meeting, if you decide to change your vote, you may do so by withdrawing your proxy.

PLEASE SIGN THE NEXT PAGE FOR YOUR APPOINTMENT OF PROXY

Vista Redonda Mutual Domestic Water Consumers Association
AND
Vista Redonda Property Owners' Association
P. O. Box 375, Tesuque, NM 87574

APPOINTMENT OF PROXY

Please return via e-mail to vrwater@gmail.com or to VRMDWCA & VRPOA, C/O Ana Berry, P. O. Box 375, Tesuque, NM 87574 in the enclosed envelope

Appointment of Proxy for:
Vista Redonda Mutual Domestic Water Consumers Association

_____ YES _____ NO

Appointment of Proxy for:
Vista Redonda Property Owners' Association

_____ YES _____ NO

I, THE UNDERSIGNED, DO HEREBY APPOINT
DAVID RULE as President of Vista Redonda Mutual Domestic Water Consumers Association
AND
JUDY SIMON as President of Vista Redonda Property Owners Association

OR HER/HIS DESIGNEE, OR A DESIGNEE OF MY CHOOSING, AS MY PROXY TO VOTE FOR ME IN MY ABSENCE AS TO ALL OTHER MATTERS PRESENTED FOR VOTE AT THE ANNUAL MEETING OF MEMBERS OF THE VISTA REDONDA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION, AND VISTA REDONDA PROPERTY OWNERS ASSOCIATION TO BE HELD ON MONDAY THE 28rd OF JULY, COMMENCING AT 5:00 P.M.

Signature Please print name

Proxy Holder Designee Date _____
(Other than David Rule or
Judy Simon)

For planning of the meeting space and refreshments: I plan on attending the meeting:
_____ YES _____ NO

