**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 2015-2016 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**

**And**

**VISTA REDONDA PROPERTY OWNERS ASSOCIATION**

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

**APPOINTMENT OF PROXY**

**FOR THE**

**ANNUAL MEETING, MONDAY, July 27, 2015, 5-7pm**

**at the**

**Home of Sue & Charles Mize**

**69 Paseo Encantado SW**

We hope you will be able to attend the annual meeting on MONDAY, July 27, 2015. 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:

VRPOA

1. Approval of Minutes of 2014 Annual Meeting

2. Approval of Board Actions for FY 2014-2015

3. Election of Board of Directors of VRPOA for 2015-2016

4. Presentation of Financial Statement

5. Vote of Membership re: budgets and fees for FY 2015-2016

6. Architectural Committee report

7. Consideration of such further business as may properly come before the meeting

VRMDWCA

1. Approval of Minutes of the 2014 Annual Meeting

2. Approval of Board Actions for FY 2014-2015

3. Election of the Board of Directors of VRMDWCA for 2015-2016

4. Water System Status Report and OSE Settlement

5. Waterline Relocation Project (County Road Repair)

6. Presentation of Financial Statement

7. Vote of Membership re: budgets and fees for FY 2015– 2016

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.

 **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, % 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 27th 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**