

YORKSHIRE HOMEOWNERS ASSOCIATION, INC  
PO BOX 1736  
WILLIAMSBURG, VA 23187  
www.yorkshirehomeowners.org

### Proxy Form for the 2017 Annual Meeting

If you will not be attending the Annual Meeting, please designate a proxy to serve on your behalf for any votes that might be made. If you become able to attend the meeting, you should notify the Secretary before or during roll call if you wish to vote in person and reclaim your proxy.

**Designation of proxy:**

I appoint \_\_\_\_\_ to act for me in accordance with directions above. I understand that, if I sign this form and do not enter a name, my proxy will be the Association Secretary.

Your Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Lot #: \_\_\_\_\_

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**Direction to your proxy:**

If you have a preference for how your proxy should vote on a particular issue listed on the Agenda, you may indicate it here. The proxy will cast your vote as you request on the first ballot. If there is a subsequent ballot on the same issue due to clarification, on-the-spot change, deadlock, etc. the proxy may no longer be bound by this preference.

I wish to approve/disapprove the change to para 5.13 of the Covenants and Restrictions. *(circle your choice)*  
**Text on other side of this page**

I wish to vote for the following for the open positions on the Board of Directors *(circle no more than 4)*:

- BOD Nominees:
  - Ed Brandt (incumbent)
  - Ken Lewis
  - Patricia Mothershead
  - Will Hummel
- Write-ins:
  - \_\_\_\_\_
  - \_\_\_\_\_

~~I wish to approve/disapprove the proposed 2017 Budget *(circle your choice)*~~ **NOTE: Budget not ready as of deadline for meeting notification. Will be sent in separate mailing.**

## EXCERPT FROM COVENANTS AND RESTRICTIONS

### **Current:**

5.13 Rules and Regulations. From time to time the Board of Directors of the Association may adopt general rules, including, but not limited to, rules to govern the appearance and maintenance of Lots in order to protect the value and desirability of the Subdivision, and to regulate potential problems relating to the use of the Lots and the well-being of the Owners, such as the definition of nuisances, keeping of animals, storage and use of machinery, antennas, satellite dishes, signs, and trash and trash containers (collectively, the "Rules"). All such Rules and any subsequent amendments thereto shall be binding on all Owners of Lots and occupants of the Lots, including their tenants, guests and invitees, except where expressly provided otherwise in such Rules. Such Rules as adopted from time to time are herein incorporated by reference and shall be as binding as if set forth herein in full; provided, however, that in the event of a conflict between any provision(s) in the Rules and the Second Amended and Restated Declaration or Bylaws of the Association, the provision(s) set forth in the Second Amended and Restated Declaration or the Bylaws of the Association shall control.

### **Proposed:**

5.13 Rules and Regulations. From time to time the Board of Directors of the Association may adopt general rules, including, but not limited to, rules to govern the appearance and maintenance of Lots in order to protect the value and desirability of the Subdivision, and to regulate potential problems relating to the use of the Lots and the well-being of the Owners, such as the definition of nuisances, keeping of animals, storage and use of machinery, antennas, satellite dishes, signs, **holiday and other outside decor**, and trash and trash containers (collectively, the "Rules"). All such Rules and any subsequent amendments thereto shall be binding on all Owners of Lots and occupants of the Lots, including their tenants, guests and invitees, except where expressly provided otherwise in such Rules. Such Rules as adopted from time to time are herein incorporated by reference and shall be as binding as if set forth herein in full; provided, however, that in the event of a conflict between any provision(s) in the Rules and the Second Amended and Restated Declaration or Bylaws of the Association, the provision(s) set forth in the Second Amended and Restated Declaration or the Bylaws of the Association shall control.