

# PLEASE SIGN AND RETURN YOUR 3-YEAR PROXY

NO BUSINESS CAN BE CONDUCTED WITHOUT A QUORUM

PLEASE TAKE A MINUTE TO SIGN AND COMPLETE THIS PROXY

---

**PINEHURST HILLS COMMUNITY ASSOCIATION**  
**A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**  
**REVOCABLE PROXY FOR QUORUM PURPOSES ONLY**

The undersigned Association Member, through the execution of this instrument, hereby appoints a member of the Board of Directors, who shall be an owner/member in the Association, as my Proxy to vote my ballot **FOR QUORUM PURPOSES ONLY AND FOR NO OTHER PURPOSE**, and to only vote my ballot at an Annual Membership Meeting which is being held for the annual election of Directors. The proxyholder is not authorized or appointed to vote for any purpose, including voting for quorum, at any other type of membership meeting or vote, and is only authorized to cast my ballot for quorum purposes only. **THIS PROXY IS VALID ONLY FOR VOTING FOR QUORUM PURPOSES ONLY AT AN ANNUAL MEMBERSHIP MEETING, AND TO ESTABLISH QUORUM FOR THE ELECTION OF DIRECTORS ONLY, AND NOT TO ESTABLISH QUORUM FOR ANY OTHER PURPOSE, VOTE OR MEETING.** This Proxy shall be valid for a term of three (3) years from the date of the execution of this Proxy. This quorum-only proxy shall only be valid at Annual Membership Meetings to elect directors and shall not be valid for any other membership meetings or votes on any issues. Personal attendance at a meeting, submission of a Ballot or appointment of another person to attend a meeting, will revoke this Quorum Proxy only for that Membership Meeting or any adjournments. This Proxy is automatically revocable upon sale of the property, third anniversary of the date of execution or written revocation.

---

Print Name

---

Signature of Owner

---

Property Address

---

Date

*Proxies may be mailed to 1250 Corona Pointe Court, Suite 404, Corona, CA 92879 or emailed to [managerassistanthelp@actionlife.com](mailto:managerassistanthelp@actionlife.com).*