

**DIRECTED PROXY**

**WATERFORD ASSOCIATION INCORPORATED**

I, \_\_\_\_\_, the undersigned Association Member (the "Association Member"), of \_\_\_\_\_, \_\_\_\_\_, Connecticut 06385, is entitled to vote at any special, business or annual meeting of the Waterford Association Inc.

The undersigned designate(s) and appoint(s) \_\_\_\_\_, ("Proxy") whose address is \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, as my Proxy to act on my behalf at the **Special Meeting on June 26th, 2021**, at the Goshen Firehouse.

This directed proxy is irrevocable except by actual notice by the undersigned to the recording secretary of the association that it is revoked. Unless sooner terminated, this directed proxy should terminate automatically upon the final adjournment of the meeting for which it is given.

The undersigned hereby directs said proxy to vote in favor of or not in favor of, as follows:

**1. I APPROVE the increase in the Dock Rd Bridge Repair & Replacement Cost Estimate Budget from \$4,800 to \$6,600.**

\_\_\_\_\_ Yes  
\_\_\_\_\_ No

**2A. I APPROVE the proposed capital expense (\$3,119 + tax) to add Access Mats to the crab pond entrance to Pleasure Beach.**

\_\_\_\_\_ Yes  
\_\_\_\_\_ No

**2B. I APPROVE the proposed capital expense (\$5,540 + tax) to add mats to the backside of the dunes on the crab pond side of Pleasure Beach.**

\_\_\_\_\_ Yes  
\_\_\_\_\_ No

**2C. I APPROVE the proposed capital expense (\$7,410 + tax) to add mats to the front side of the beach starting from the path near the main lifeguard chair and extending towards the public beach.**

\_\_\_\_\_ Yes  
\_\_\_\_\_ No

**3. I APPROVE the motion to install the raft for the 2021 Season.**

\_\_\_\_\_ Yes  
\_\_\_\_\_ No

Date of Signing: \_\_\_\_\_

ASSOCIATION MEMBER:

Sign Here: \_\_\_\_\_

Note: This proxy form must be received prior to commencement of the membership meeting to be valid. The completed form may be delivered to the Recording Secretary of the Waterford Association or emailed to Jennifer Godin.

Print Name: \_\_\_\_\_

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