Annual Meeting Proxy Form

Complete this form only if a Unit Owner will not attend the meeting in person.

ANNUAL MEETING

Saturday, November 7, 2026
1:00 p.m.

LOCATION

VFW (Veterans Resource Center)
418 W. Pine Street, Eagle River, WI

UNIT & OWNER INFORMATION

UNIT NUMBER

_____

OWNER TYPE

☐ Individual ☐ LLC/Corp/Trust

LEGAL NAME(S) OF UNIT OWNER(S)

_____

PROXY AUTHORITZATION | SELECT ONE PROXY OPTION

☐ **A** **Quorum Only**
Your Unit will be counted toward the quorum, but no votes will be cast on behalf of the Unit.

☐ **B** **Appoint the Sitting WELCA Secretary**
The Secretary will serve as your proxy holder and may cast the Unit's vote as authorized by the Proxy Form.

☐ **C** **Appoint another person**
Clearly print the full name of the person you appoint as proxy holder.
Give the completed proxy directly to that person so it can be filed at the meeting.

☐ **D** **Conditional Proxy**
If a connection problem prevents me from voting remotely, the person named above may vote for me. If I am able to vote for myself, my vote takes precedence.

Complete only if you have selected C or D →→→→

LEGAL NAME(S) OF PROXY

_____

SIGNATURE

SIGNATURE OF UNIT OWNER OR AUTHORIZED ENTITY REPRESENTATIVE **DATE**

_____ _____

PRINTED NAME OF SIGNER **TITLE / CAPACITY,** *(IF SIGNING FOR AN ENTITY)*

_____ _____

Options A or B
Return the proxy in the enclosed prepaid envelope or scan and email it to **wildeagleboard@gmail.com.** Please send it early enough to be received before the meeting.

Option C or D
Give the proxy to your named representative. The representative must file it with the WELCA Secretary before or at the Annual Meeting.

Term and revocation. This proxy applies to the November 7, 2026 Annual Meeting of Unit Owners and any adjournment of that meeting. It may be revoked by written notice or by the Unit Owner's personal appearance at the meeting. In accordance with Article 2.10 of the WELCA Bylaws, this proxy must be in writing, signed by the Unit Owner, and filed with the Secretary before or at the meeting. It is not valid more than 180 days after the date issued, except as otherwise provided in Article 2.10.