

HICKORY MEADOWS CONDO ASSOCIATION

PROXY VOTES

BALLOTS

FOR: MONTHLY MEETING, AUGUST 6TH, 2008

The nomination ballots for the August Monthly Meeting will also be mailed out on Saturday(7/12). If you wish to be on the ballot, please mail or drop-off form at Carole Kraak, 1202 Homestead Drive.

We will have a box set-up outside her door.

Or you can bring your ballot to the meeting on Wednesday, August 6th when we take votes.

If we get enough ballots by Friday, (7/24); we will try to email, print and mail a list of who is applying for the board out by the weekend.

If you are unable to attend the meeting, please use the Proxy Form to vote and drop off before the meeting at library or drop-off form at Carole Kraak, 1202 Homestead Drive. (In box we've set-up outside her door.)

Thank you.
HM Condo Board

HICKORY MEADOWS CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS

NOMINATIONS - JULY 2008

This meeting on Wednesday, August 6, 2008 and the election are extremely important.

In order to complete the election of the Board of Directors for the Association, a quorum, either in person or by proxy, must be present. If you are not sure whether you will attend the meeting, please complete and mail in your proxy* by July 28, 2008. Then if you are able to attend, the proxy will be returned to you at the meeting.

Four new members must be elected this year to the Board of Directors.

**Names may be submitted at the Annual Meeting
by nomination or by volunteering to serve.**

The term of office is for: President-2 year term
 Vice President-1 year term
 Secretary-1 year term
 Treasurer-2 year term.

BOARD OF DIRECTORS ELECTION BALLOT

HICKORY MEADOWS CONDOMINIUM ASSOCIATION

_____	_____
_____	_____
_____	_____
_____	_____

Unit Address: _____

**Hickory Meadows Condominium Association, Ltd.
Monthly Meeting, Wednesday, August 6, 2008
Sun Prairie Library, Large Community Room,
1320 Linnerud Drive**

Proxy and Voting Information

This meeting and election are extremely important.

Again, in order to complete the election of the Board of Directors for the Association, a quorum, either in person or by proxy, must be present. If you are not sure whether you will attend the meeting, please complete and mail in your proxy* by July 28, 2008. Then if you are able to attend, the proxy will be returned to you at the meeting.

Each unit in the Condominium Association is entitled to one vote. If there is more than one owner for a unit, either of them may cast the vote but only one of them can vote per issue. See your condo documents for additional information or questions. The unit owners must be current on their condo dues in order to vote.

Four people will need to be elected. Nominations can be made from the floor.

I, _____, the owner at

in the Hickory Meadows Condominiums, designate the following person

to cast all votes for me at the Hickory Meadows Condominium Association, Ltd., Meeting on Wednesday, August 6, 2008.

Signature: _____ Date: _____

***Please mail/drop off this proxy by July 28th, to Carole Kraak 1202 Homestead Dr, Madison, WI 53590.**