

**MASTER PROPERTY OWNERS ASSOCIATION, INC.  
FOR THE WONDER LAKE, ILLINOIS 60097**

7602 Hancock Drive  
Wonder Lake, Illinois 60097  
Office: 815-653-1000, FAX: 815-653-MPOA  
[www.wlmpoa.org](http://www.wlmpoa.org)

**Article VIII, section 2 & Section 4 of the By-Laws of the Master Property Owners Association, Inc. For the Wonder Lake, Illinois Area:**

**(Section 2)** When a Delegate is unable to attend a particular Convention Meeting, he/she may grant a proxy to another Delegate from his/her subdivision or unsubdivided property.

**(Section 4)** All proxies must be executed in writing by the Delegate or the Delegate's duly authorized attorney in-fact and may carry instructions as to their use. Proxies shall be presented to the MPOA Secretary, and their substance noted in the minutes of the meeting.

**PROXY FORM FOR CONVENTION DELEGATES**

I hereby give my proxy for the 58<sup>th</sup> Annual MPOA Convention **scheduled for September 25, 2024** to:

\_\_\_\_\_, a Delegate from my  
Print Name of Delegate

\_\_\_\_\_ Subdivision.  
Print Name of Subdivision

Signed \_\_\_\_\_ Name \_\_\_\_\_ Date: \_\_\_\_\_  
Your Signature as Owner of Property Print Your Name

**Instructions for SELF DIRECTED PROXY:**

**YOU ARE ENTITLED TO SUBMIT A DIRECTED PROXY. A DIRECTED PROXY IS AN ABSENTEE BALLOT WHICH IS HAND DELIVERED BY A DESIGNATED MEMBER OF THE SUBDIVISION NOTED ON THE PROXY. THE DIRECTED PROXY BALLOT IS ATTACHED. YOU MUST INITIAL EACH ITEM THAT YOU CHOOSE. ANY ITEM NOT MARKED WILL BE DETERMINED TO BE AT THE CHOICE OF THE PROXY HOLDER.**

**YOU MAY SELF-DIRECT YOUR PROXY VOTE TO PARTICULAR AGENDA  
ITEMS** There are three (3) items that will be voted on:

1. PROPOSED YEAR 2025 BUDGET. YES \_\_\_\_\_ NO \_\_\_\_\_

2. ELECTION OF OFFICERS: (Circle the name you vote for)

a. 2025-26 1<sup>st</sup> Vice President: DENNIS GALLO Write in: \_\_\_\_\_

CIRCLE NAME

Print Name & CIRCLE

b. 2025-26 Secretary: JOHN KUNZER Write in \_\_\_\_\_

CIRCLE NAME

Print Name & CIRCLE

3. CONSIDER MOVING THE CONVENTION TO THE SECOND WEDNESDAY IN OCTOBER (RATHER THAN SEPTEMBER) TO ALLOW FOR MORE TIME TO SET THE BUDGET. YES \_\_\_\_\_ NO \_\_\_\_\_