*PLEASE RETURN VIA EMAIL OR REGULAR MAIL BY October 16, 2016*

SAVANNAH BAY HOMEOWNERS ASSOCIATION, INC.

**MEMBERS MEETING**

**SATURDAY OCTOBER 22, 2016**

# [REVOCABLE PROXY AND APPOINTMENT OF ATTORNEY-IN-FACT]

## SECTION A: ATTENDANCE

\_\_\_\_\_ YES, I/We will attend the Members Meeting \_\_\_\_ # of persons attending

**\_\_\_\_\_** NO, I/We will not be attending the Meeting

Where two or more persons jointly own a lot, all such persons must be indicated.

Lot# \_\_\_\_ Print Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_

Lot# \_\_\_\_ Print Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_

Lot# \_\_\_\_ Print Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_

SECTION B: BALLOT REGARDING ELECTION OF DIRECTORS

The 2017 Board of Directors will be elected at this meeting. Nominations may be made via email to: board@savannahbayhoa.com or via regular mail to the address below. A slate of 5 (five) Directors will be elected**. IF YOU ARE INTERESTED IN BECOMING A BOARD MEMBER FOR 2016**

 **PLEASE SEND AN EMAIL AND LET US KNOW A LITTLE ABOUT YOU.**

In the event we fail to have a quorum (60% of all lots represented either by attendance or by proxy), the election will be postponed and a second meeting will be scheduled.

Should you choose to appoint a PROXY in lieu of attending this meeting, your PROXY will be exercised on your behalf in the election of the new Board of Directors.

SECTION C: VOTING ON ANY AND ALL BUSINESS MATTERS BROUGHT BEFORE THE ASSOCIATION

The undersigned below hereby nominates and appoints the President of Homeowners Association to be MY PROXY and ATTORNEY-IN-FACT to vote on my behalf at this meeting and at any and all adjournments thereof including the election of directors.

Signature:

Lot# \_\_\_\_ Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_

Lot# \_\_\_\_ Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_

Lot# \_\_\_\_ Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_

I do not wish to appoint the President of the Homeowners Association. I choose to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (property owner) as my proxy.

This proxy may be revoked if the signatories personally attend the meeting.

MAIL ADDRESS: SAVANNAH BAY HOA

1065 Outrigger Drive, Lincolnton, GA 30817