



PROPERTY OWNERS ASSOCIATION

2010 Proxy Form For Annual Meeting

Each individual property owner wishing to vote must complete this form. If a property owner owns more than one lot, his or her vote equals the number of lots owned.

This form may be given either to a neighbor who will be attending the property owners' meeting or to the Secretary of the Association anytime prior to the start of the Annual Meeting (January 12, 2010 @ 6:30 pm). If Proxy is given, please designate the member's name in the space below or assign your vote to the Secretary of the Association and sign your name. Proxy forms received after the start of the meeting will not be accepted.

Property Owner Name: \_\_\_\_\_

Property Owner Address: \_\_\_\_\_

Number of Votes: \_\_\_\_\_ (Equals the number of lots owned)

I assign my Proxy to: \_\_\_\_\_ or to the Secretary\* of the Association to cast my votes at the January 12, 2010, annual meeting and any adjournment or subsequent meeting, and to execute all written consents for the purpose of action without a meeting.

\*Note: If Proxy is given to the Secretary, votes will be cast in favor of the slate of director candidates nominated by the Nominating Committee, and, "FOR" the 2010 Budget proposed by the Board of Directors. To instruct your Proxy (whether the Secretary or someone else) on how to cast your vote, please indicate your votes below:

I. On the election of new members to the Board of Directors, I vote for (check 4):

- Gigi Lott Terry York Harry Kohler Ann McLaurin

Write In \_\_\_\_\_

II. On the proposed 2010 Budget: FOR AGAINST
Approval of 2010: [ ] [ ]

Property Owner Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Note: This Proxy is valid as a written ballot at the January 12th meeting or any subsequent meeting and for action without a meeting.

Mail this completed/signed proxy form to: RCPOA, PO Box 1178, Fairhope, AL 36533