

Proxy Voting

TCPOA property owners who cannot attend a given meeting for reasons of incapacitation or travel may vote by proxy. All proxies shall be in writing, signed and specifically state how the proxy is to be voted. If the proxy is a limited proxy (limited to only one issue or vote) it should also include those specific issues that are to be voted by the proxyholder at the meeting and a place for the property owners to check “yes” or “no” or a place to vote for any candidates being considered for office.

Proxy are only valid for a single meeting and will need to be separately renewed for any following meeting(s).

Only TCPOA property owners, who are current in their dues, can act as a proxy holder and no property owners can hold more than two proxies.

All signed proxies are to be shared with the TCPOA Board President and Secretary prior to the start of any meeting.

The proxy should include the name “Tim’s Cove Property Owners Association”, the word “PROXY” under it, the specific name of the proxyholder for the meeting, and then a place for the property owners to sign and date the proxy. (Sample Proxy is offered below.)

An owner may revoke his proxy at any time before the meeting.

Proxy Form:

Tim's Cove Property Owners Association

PROXY

The undersigned hereby appoints _____ as my proxy, with full powers of substitution, for all matters to come before the meeting of the Tim's Cove Property Owners Association to be held on _____

(date, and place of meeting) and any adjournment thereof.

Property Owner's Name

Date

TCPOA BALLOT

July 4, 2019

Vote for Two Candidates in all

SOUTH COVE CANDIDATE (VOTE FOR ONE)

_____ Julia Flanders

_____ Write-in

TIM'S COVE CANDIDATE (VOTE FOR ONE)

_____ Donna Simpson

_____ Write-in