

Nicole's Cove Association
2017 Annual Homeowners' Meeting For Election

ASSOCIATION PROXY

_____ (name), the undersigned is a Homeowner of the Association, in good standing* of the Nicole's Cove Association resides at: (address, select one street location) _____ Nicoles Way, Nicoles Lane, Tudor Creek Ct, Ashleigh Ln, or Amys Way is entitled to vote at any special or annual meeting of the said Association. I hereby designate and appoint (select one):

- a) ___ Sylvester Coleman, President
- b) ___ Mark Etchell, Vice-President
- c) ___ Elaine Lankford, Secretary
- d) ___ Tommy McBride, Treasurer

The Association Officers in good standing of the Association, Proxy of the undersigned Homeowner, attend the February 21, 2017 Annual Association Meeting, and represent the undersigned, with full power to vote, as if the undersigned was physically present.

The Proxy shall have the full power to represent the undersigned and vote on all issues and motions that considered appropriate and in the best interest and representation of the Association. The Proxy shall have the entire authority to vote, at the discretion of the Proxy, in respect for the following motions:

- 1) For By-Laws revisions Against By-Laws revisions
- 2) For Association incorporation Against Association incorporation

This Proxy appointment revokes any prior Association Proxy votes and shall be effective only during the February 21, 2017 Annual Association Meeting and adjournment of the stated meeting.

Homeowner Signature

Date

Printed Name

***Homeowner and Officer in good standing must have all Association Dues current, with no delinquent Dues unpaid, and property liens for unpaid Dues.**