

# The Marina Homeowner's Association

## ANNUAL MEETING Thursday, April 6<sup>th</sup>, 2006 PROXY

Date \_\_\_\_\_

I, the undersigned owner, represent that I am unable to attend the Annual Meeting of The Marina Homeowner's Association on April 6, 2006 and hereby appoint \_\_\_\_\_ (stipulate either *Board of Trustees*, or the *name* of another Homeowner who will be in attendance) as an agent in my name, place and stead, to vote as follows on the matter of election to the Board of Trustees of The Marina Homeowner's Association.

Place an "X" on either line marked Number 1 or Number 2.

1. \_\_\_\_\_ I grant authority to the above named proxy holder to vote for two (2) candidates of **their selection**.
2. \_\_\_\_\_ I grant authority to the above named proxy holder to vote for the candidates of **my selection** listed below.

**VOTE FOR NO MORE THAN TWO (2) CANDIDATES. NOMINATIONS WILL ALSO BE TAKEN FROM THE FLOOR AT THE MEETING.**

### CANDIDATES

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
**Signature of Property Owner**

\_\_\_\_\_  
**Name of Property Owner (please print)**

\_\_\_\_\_  
**Address**

*Proxy votes to be tended to by the Board may be returned to 1549 Georgetown Rd. prior to the Annual Meeting on April 6, 2006.*