



Mill Creek South Homeowners Association
P.O. Box 1283 | Charlottesville, VA 22902 | www.millcreeksouth.org | board@millcreeksouth.org

Annual Meeting Proxy Wednesday, May 31, 2017

In order to be able to conduct the Annual Meeting, we need a minimum of 25% participation from homeowners. If you are not sure you can attend, we ask that you kindly fill out and return this proxy no later than Tuesday, May 30th, at 5:00 PM (the business day immediately preceding the Annual Meeting date). Completed forms may be emailed to office@millcreeksouth.org, faxed to (434) 984-0335, or dropped off at the Kamide residence at 1725 Shady Grove Court (please place your form in the slot beneath the mailbox, not in the mailbox itself).

PROXY STATEMENT FOR:

Owner Signature: _____ Date: _____
Printed Name: _____
Owner Signature: _____ Date: _____
Printed Name: _____
Mill Creek South Address: _____

As a member of Mill Creek South Homeowners Association, I hereby appoint [] Jane Kamide (Secretary) or [] Other _____, as my proxy holder, for and in my name, with full power of substitution, and with all powers I would possess if personally present, to attend the Annual Meeting of the Mill Creek South Homeowners Association, to be held at 7:00 PM on May 31, 2017, in the Monticello High School Forum. I authorize the proxy holder to cast my vote or votes at such meeting and at any postponements thereof, with all the powers I would possess if personally present.

I (WE) ACKNOWLEDGE THAT I (WE) HAVE BEEN INFORMED AND UNDERSTAND THAT:

1. All owners of record for a property MUST execute this proxy.
2. The proxy is REVOCABLE by the owner or by any of the owners (if more than one) should they attend the meeting.
3. The decision of the Secretary of the Association as to the validity of any proxy shall be binding on the owner(s). Please note that all dues must be paid in full in order for the proxy to be valid.
4. The proxy holder may vote on my (our) behalf for the election of Directors and for any other matter that arises in the meeting or continuance thereof. If the meeting is rescheduled, this proxy will stand unless revoked by the owner(s).
5. This proxy shall terminate automatically upon the adjournment of the Annual Meeting.

Please note that your proxy holder must be a Mill Creek South homeowner who will attend the Annual Meeting. Do not write in your own name as the proxy holder. Please contact the office at office@millcreeksouth.org if you have any questions.

Thanks!