



Oak Hill South
HOMEOWNERS ASSOCIATION

PROXY FORM

OAK HILL SOUTH HOMEOWNERS ASSOCIATION, INC.

PROXY

_____ MEETING OF THE MEMBERS

The undersigned does hereby appoint _____ or, if no one is named herein, the Secretary of the Board of Directors, as my true and lawful Proxy, to attend and represent the undersigned at the annual meeting of the members of the Association to be held on _____ (date) at, _____ (location) at _____ a.m./p.m. or any adjournments thereof.

Such Proxy shall have full power of substitution in the event that they are unable or declines to serve as my Proxy, using the Proxy Holder Substitution form below. I hereby revoke and cancel any other Proxy, which may have heretofore been given by me to vote my interests, or any of them, at the _____ Meeting of the Association. Any other undated Proxy given by me is also hereby revoked.

(CHECK ONE SECTION ONLY)

_____ **PROXY TO ESTABLISH A QUORUM ONLY**
This proxy may be used only to establish a quorum at the meeting specified above or at any adjournment thereof and may not be used by anyone to vote on my behalf.

_____ **PROXY HOLDER DISCRETION (Non-directed Proxy)**
This proxy may be used to establish a quorum at the meeting specified above and to authorize my proxy to exercise the entire vote of the undersigned in his/her discretion on any matter properly brought before the meeting or at any adjournment thereof.

_____ **DIRECTED PROXY**
This proxy may be used only to establish a quorum at the meeting specified above or at any adjournment thereof and to authorize my proxy to exercise the entire vote of the undersigned only as directed below. Each lot is entitled to one vote. There is no cumulative voting. I hereby instruct my proxy to vote for the following marked choice.

_____ Yes, to raise Annual Dues to \$600

_____ No, keep the dues \$395

This _____ day of _____, 20_____.

Instructions: Only one proxy per lot may be used. Attendance at the meeting by an owner will invalidate this proxy. Only one member per lot is required to sign the proxy. All proxies must be in writing and filed with the Secretary prior to said meeting.

No member shall be eligible to vote or to be elected to the Board of Directors who is shown to be more than sixty (60) days delinquent in the payment of any assessment due to the Association as set forth in the Declaration on the meeting date. Any incomplete proxy, proxy containing more than one vote or proxy with unclear or illegible information or markings may be rejected and excluded from this meeting and related votes by the Board.

_____ Owner Name

_____ Owner Signature

_____ Address

Proxy Holder Substitution (Use only if Proxy Holder is unable or declines to serve as Proxy): The Proxy Holder named above is unable or declines to serve as Proxy hereunder and hereby assigns this proxy to and substitutes as Proxy Holder hereunder the following person: _____

_____ Date

_____ Proxy Holder Signature