

Proxy Ballot

Date: 11/19/2022

If you do not plan on attending the Annual meeting of the Silverwood Plantation Homeowners' Association (SPHA) to be held November 19, 2022 but would like to cast votes on the selection of officers and approval of the budget; then complete this proxy ballot. Your proxy ballot must be received by November 18th, to: SPHA, 41 Silver Lake Dr. Rincon Ga. 31326. You may also give the completed form to a board member before the commencement of the meeting on the 19th. proxy ballot must be complete and bear your signature to be valid.

This is to certify that I/We _____ (enter both your name and Trust name if different) am/are the Owner(s) of record for the lot # _____ at

_____ (address)

and being a member of SPHA in good standing (without liens, past due/outstanding payments, etc.) and thereby eligible to vote, do hereby appoint the Board of Directors of SPHA to act as my representative at the Annual Meeting of the Silverwood Homeowner's Association on November 19th, 2022, as regards the following matters that are to come before the member. In the matter of the selection of offices, I hereby instruct the Board to cast my vote in the following manner:

___ Cheryl Brown

___ Shea Regian

___ Denise McCorkhill

___ Jamie Pratt

Beth Stiles continues as Treasurer until completion of her term in December 2023

On the matter of the approval of the Boards proposed 2022 budget I hereby instruct the board to cast my vote in the following manner:

_____ I do approve of the proposed 2023 budget.

_____ I do not approve of the proposed 2023 budget.

This proxy ballot may be revoked by me at any time and is valid for only the November 19th, 2022, meeting, and any adjournments of said meeting for up to 45 days

My signature: _____

SPHA 2022 NOTE: All proxy ballots must be in the hands of the SPHA's Board of Directors prior to the commencement of the meeting. The SPHA proposed budget may be viewed and downloaded at the SPHA web site (Silverwoodplantation.net) or hard copies are available in the office.

*It is very important that you return the above proxy. If a quorum is not present at the Annual Meeting (through homeowners there in person and homeowners who sent proxies), another meeting must be scheduled, and the expense of the mailing must be absorbed by the Association. To prevent this cost, please return your proxy immediately. You may drop it off in the white lock box on the clubhouse porch