

# LAKE ERIE SHORES HOMEOWNERS' ASSOCIATION, INC.

February 26, 2014

## PROXY

Date: \_\_\_\_\_

As Homeowner(s) of \_\_\_\_\_ (**Print or type address**) in the Lake Erie Shores Homeowners' Association, Inc. (the "Association") please check only one of the following options):

1. \_\_\_\_\_ Wish to appoint \_\_\_\_\_ to vote in my/our place at the **2014** Annual Meeting.
2. \_\_\_\_\_ Wish to abstain from actual voting but wish my/our Proxy to count so that the Association will have the minimum percent participation necessary to hold the election (quorum).

You are encouraged to exercise your right to vote by returning to the Management Company a properly-executed proxy in the envelope provided whether or not you plan to attend the meeting. This will ensure that your votes are cast. **IF THE PERSON DESIGNATED AS PROXY DOES NOT ATTEND THE MEETING, THE PROXY MAY BE USED ONLY FOR THE PURPOSE OF ESTABLISHING A QUORUM.**

You may revoke or change your proxy at any time prior to its use at the meeting. There are three ways you may do so:

- A. Give the Management Company a written directive to revoke your proxy.
- B. Submit a later dated proxy anytime prior to the meeting.
- C. Attend the meeting and vote in person.

**Proxies will be deemed invalid if Proxies: (1) have changes that are not initialed by the Homeowner; and (2) are not filled out exactly as required, dated, and signed by the Homeowner.**

I/we understand that if a quorum is not achieved at the proposed time for the election meeting, this Proxy will continue to be valid for one month from the date of my/our signature(s).

**IN WITNESS WHEREOF**, the undersigned Homeowner(s) execute(s) this Proxy on this month, day and year:

\_\_\_\_\_  
Date Signature of Homeowner Please Print Name

\_\_\_\_\_  
Date Signature of Co-Owner (if applicable)

.....**Tear Here - Return Top Portion to First Realty**.....

## **NOTICE OF ANNUAL MEETING**

In accordance with the Lake Erie Shores Homeowners Association, Inc. Revised Code of Regulations, the 2011 Annual Meeting of the Association will be held on **Wednesday, March 26, 2014, at 7:00 p.m.** at the **Painesville Township Park, located at 1025 Hardy Road.** Sign-in will begin at 6:30 p.m.

We are required by our Association's documents to have a quorum of the Association's membership present at the time of the meeting. **A quorum requires that the one-half (1/2) of the voting power of the Members of the Association be present in order to properly conduct business and hold an election** of Board Members. To guarantee a quorum at this meeting and avoid the costs of rescheduling, we ask that each homeowner at Lake Erie Shores Homeowners Association **COMPLETE, SIGN, DATE AND RETURN** the proxy form (*at the top of this page*) no later than **March 21, 2014**, in the envelope provided. If you attend the meeting, your proxy will be revoked and you will receive a ballot for voting.

At this Annual Meeting, **One (1)** Board position will be elected due to term expiration.