

Pine Ridge POA
PO Box 1225
Beaufort, SC 29901

Thomas & Patti McEwin
4 Stonefield Lane
Bluffton, SC 29910

2022 Pine Ridge POA Annual Meeting PROXY

PROXY FOR LOT 065LL, 4 Stonefield Lane Dated: _____

I/We appoint (check one) / / the Association's Presiding Officer or / / (enter name of an owner who will be present at the meeting) * _____ to be my/our Attorney In Fact at the Annual Meeting of the Pine Ridge Property Owners Association to be held at 6:30 PM on December 12, 2022 at the Buckwalter Recreation Center located at 905 Buckwalter Parkway, Bluffton, SC 29910. Registration begins at 6:00 PM.

Printed Name of Owner _____ Signature of Owner** _____

Printed Name of Owner _____ Signature of Owner** _____

* Blank must be filled in with the printed name of the person to vote for you. The Board suggests that you check the association's presiding officer at the annual meeting as your Attorney In Fact or by inserting the words "Presiding Officer" in the blank, but you may name any person that you know will be attending the meeting. If the person you appoint is not at the meeting your proxy will not be able to be counted.

** Must contain both owner signatures if the property is jointly owned.

It is very important that you are represented by Proxy so that we have a quorum.

Please execute the enclosed Proxy and return it to arrive on or before noon December 12, 2022 so that a quorum can be established. You may mail in your proxy, email to kathy@bundyinc.com or fax to 843-521-0743.

A self-addressed stamped envelope is enclosed for your convenience.

If this Proxy is returned signed but without a designation as to the person who will be your Proxy, your Proxy will be assigned to the presiding officer of the meeting. If you do not indicate your vote on the ballot, your directed proxy will also vote for you.

() Yes, I/We plan to attend the meeting. _____ (Number attending)

() No, I/We cannot attend the meeting.

SEE REVERSE SIDE FOR BALLOT.

MAIL IN BALLOT FOR THE ELECTION OF NEW DIRECTORS

(Only one ballot per home site)

The association bylaws allow for the board of directors to be composed of an odd number of members but not less than three directors and not more than five.

**There are three openings coming available on the board for 2 year terms of 1/1/2022 – 12/31/2023.
Hector Avila, Lynne Prochazka and Laura Yacso terms will expire on 12/31/2022.**

The newly elected directors will join returning board members Betty Black & Tom McEwin whose terms expire on 12/31/2023.

Vote for at least Three (3) Directors.

_____ **Hector Avila**
_____ **Lynne Prochazka**
_____ **Laura Yacso**

_____ **(Write In)**

_____ **(Write In)**

Please make sure that the proxy on the reverse side of this ballot is signed and complete with owner signatures so that this ballot can be considered a valid ballot. An association attorney advised that ballots are only valid if the ballot is sent back with a proxy form that is completed and signed.

LOT 065LL, 4 Stonefield Lane