

**SETTLERS POINTE
HOMEOWNERS ASSOCIATION MEETING
PROXY**

I/We, the undersigned member(s) in good standing of the Settlers Pointe Homeowners Association and being entitled to vote, hereby nominate, constitute, and appoint as my/our agent and proxy,

[Please specify agent/proxy] _____

To act in my/our name, place, and stead, and to vote as he/she sees fit on any and all issues that may arise at the Annual Homeowners Association meeting of SETTLERS POINTE HOMEOWNERS ASSOCIATION to be held on Wednesday, November 8, 2017. This proxy shall expire when the meeting is adjourned, unless sooner revoked by me/us.

The purpose of this Annual meeting is to elect a Board of Directors for the Homeowners Association. Nominations may be received at the meeting.

Any proxy or proxies heretofore given by me to any person or persons whatsoever are hereby revoked.

Printed Name

Signature

Address

Date

Note: Please return the proxy by Tuesday, November 7, 2017. Please email to: kfosnacht@TrustSCS.com or fax to 803-865-5471