

**Kelly Pointe Homeowners Association Inc.**  
**920 Third Street, Suite B**  
**Neptune Beach, FL 32266**  
**(904) 242-0666 \* (904) 242-0670**

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\_\_\_\_\_  
Owner's Name

\_\_\_\_\_  
Owner's Name

\_\_\_\_\_  
Property Address

\_\_\_\_\_  
Lot #

**GENERAL PROXY**

**The undersigned hereby revokes all prior proxies previously executed for the Association.**

The undersigned hereby appoints \_\_\_\_\_ or the Secretary of Kelly Pointe Homeowners Association, Inc. (the "Association"), who will be in attendance at the meeting referenced herein, as his/her true and lawful nominee and proxy with full power of substitution, for and in the name and place of the undersigned, to appear, represent and to cast votes on behalf of the undersigned in accordance with the attached instructions at the meeting of the members of the Association to be held on **October 28, 2015 at 7:00 p.m. in Crosswater Hall at Splash Park**. (If the blank is not completed, the Secretary of the Association shall act as my proxy).

I authorize and instruct my proxy holder to use his or her best judgment on all matters that come before the membership at such meeting. The undersigned hereby ratifies and confirms any and all acts and things that my above-named proxy may do or cause to be done in the premises, whether at such meeting or at any adjournment or continuation of such meeting.

Date Proxy Given: \_\_\_\_\_, 2015

\_\_\_\_\_  
Owner's Signature

\_\_\_\_\_  
Owner's Name (Please Print)

\_\_\_\_\_  
Owner's Signature

\_\_\_\_\_  
Owner's Name (Please Print)

\_\_\_\_\_  
Owner's Address

Note: In no event shall this proxy be valid for more than 90 days from the date of the first meeting for which this proxy has been given.

If you cannot attend the meeting, please provide this signed proxy to any member of the Association who will be in attendance, or you may assign your proxy to the Association Secretary by sending this proxy by **October 22, 2015** to Kelly Pointe HOA, c/o BCM Services, Inc. via one of the options shown below:

**Mail: 920 Third St, Ste B, Neptune Beach FL 32266**

**Fax: 904-242-0670**

**Email: [info@bcmervices.net](mailto:info@bcmervices.net)**

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**Ballot by Proxy for the Proposed Covenants and Restrictions**

Please indicate below how you would like your proxy holder to vote on your behalf at the October 28, 2015 annual meeting. (Please note that by selecting the first choice, you will allow your proxy holder to have the most flexibility to vote on your behalf in the event changes are proposed or other votes are called during the annual meeting).

\_\_\_\_\_ I authorize my proxy holder to cast my vote as he or she chooses on all votes that are called at the annual meeting in the manner he or she believes is in my best interest using his or her best judgment;.

\_\_\_\_\_ I authorize my proxy holder to cast my vote approving the Amended Covenants and Restrictions that were provided with the notice of the annual meeting;

\_\_\_\_\_ I authorize my proxy holder to cast my vote against all proposed Covenants and Restrictions.

\_\_\_\_\_ Other instructions to proxy holder:

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Owner's Signature

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Owner's Name

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Owner's Name

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Property Address

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## Ballot of Candidates for the Board of Directors

Please mark the line before the names of up to three (3) candidates for whom you wish to elect to the Board of Directors. DO NOT VOTE FOR MORE THAN THREE CANDIDATES.

### Candidate Name

\_\_\_\_\_ Gerald (Jim) Behrendt

\_\_\_\_\_ Carrie Bennett

\_\_\_\_\_ Josh Irwin

\_\_\_\_\_ Michael Lucenti

\_\_\_\_\_ Isaac Smolko

\_\_\_\_\_ \_\_\_\_\_ (write in candidate name)

\_\_\_\_\_  
Owner's Signature

\_\_\_\_\_  
Owner's Name

\_\_\_\_\_  
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**CANDIDATE PROFILE SUMMARY (Page 1 of 2)**

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**GERALD (JIM) BEHRENDT**

**How long have you lived in Kelly Pointe?** Since 11/2014

**Why do you wish to become a member of the Board?** To offer public service to the Kelly Pointe community.

**How do you feel you would be able to contribute to the Board?** My career has been in government budget, accounting & finance so in those areas.

**Describe any prior or existing experience on a Homeowner Board(s):** None – was an elected Pension Board Trustee (4 years), sat on boards for 501(c)3 non-profit and spent many years on a Boy Scout Committee and as treasurer.

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**CARRIE BENNETT**

**How long have you lived in Kelly Pointe?** August 29, 2014

**Why do you wish to become a member of the Board?** I feel it is important to take an active role in the community. My career has provided me an opportunity to work with a variety of different organizations and assist them with the issues and challenges they have faced. I enjoy tackling difficult issues and believe my background will help me to assist the KP board with finding creative and effective solutions to those challenges that we face.

**How do you feel you would be able to contribute to the Board?:** As a homeowner with a family in Kelly Pointe, I communicate with my neighbors on a regular basis and I understand the many issues facing our community. My background in the business community enables me to focus on critical issues and also to prioritize them, which will continue to provide great benefit to the board.

**Describe any prior or existing experience on a Homeowner Board(s):** Currently serve on the Kelly Pointe Board. I am a voting member of various boards and committees, The list includes: Jay Fund Sponsorship Committee (current member); Board member for Ponte Vedra High School soccer board (current member); President of Soccer Team Board (previously in New Jersey); Alumni director for a private college (previously in New Jersey).

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**JOSH IRWIN**

**How long have you lived in Kelly Pointe?** 2.5 years

**Why do you wish to become a member of the Board?** I am willing to invest my personal time to see the continued maintenance of KP and be a resource to the neighborhood for any questions or concerns.

**How do you feel you would be able to contribute to the Board?:** I am familiar with the covenants for the neighborhood and understand the time and energy required to fulfill the duties. I am approachable and willing to listen and explain any updates or changes needed.

**Describe any prior or existing experience on a Homeowner Board(s):** I am currently a member of the architectural review board.

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**MICHAEL LUCENTI**

**How long have you lived in Kelly Pointe?** Since June 2013

**Why do you wish to become a member of the Board?** Give back to the community, work w/a team to correct problems & enforcing rules, protect the values of our homes within the community, & working w/neighbors to make the community safe and a great place to live.

**How do you feel you would be able to contribute to the Board?:** Communicating to community of upcoming events, meetings, & rules enforcement being open minded to neighbor's concerns. Assist in the budgeting process to ensure resources are allocated towards the needs of the community.

**Describe any prior or existing experience on a Homeowner Board(s):** Board member of HOA at Southbridge from 6/2011 – 6/2013; Board member on United Way Finance Committee from 1/2007 – 1/2009.

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**CANDIDATE PROFILE SUMMARY (Page 2 of 2)**

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**ISAAC SMOLKO**

**How long have you lived in Kelly Pointe?** My wife, three kids and I have lived in KP since February of 2014

**Why do you wish to become a member of the Board?** I feel that we need a HOA Board that is made up of many different experiences and I believe that mine will be a great asset to our Board. With the way we feel treated in KP, I believe that having board members that are firm but level headed, possess a strong presence, and will fight for what we deserve is the only way we will get anything done. I feel that I fit these characteristics perfectly.

**How do you feel you would be able to contribute to the Board?** Enforcing our rules no matter who the culprit is (neighbors, friends, etc.). We all paid a lot of money for our homes and our neighborhood should continue to reflect the investment we made. I have six years of medical device sales and understand what it takes to run a successful business by yourself (time, focused effort and organization). Before that I played both college and professional football and understand how to work together to accomplish a common goal and how to prepare for that achievement.

**Describe any prior or existing experience on a Homeowner Board(s):** I have served on the Kelly Pointe Board for the past year. This is the first home my wife and I have purchased and I want to be a part of making sure that the best community in Nocatee stays that way.

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