

Kelly Pointe Homeowners Association Inc.

920 Third Street, Suite B
Neptune Beach, FL 32266
(904) 242-0666 * (904) 242-0670

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 **August 26, 2019 at 6:00 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: _____, 2019

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 **August 23, 2019** 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