

SAMPLE PROXY

_____ CONDOMINIUM ASSOCIATION, INC.

PROXY

_____ MEETING OF THE MEMBERSHIP

The undersigned does hereby appoint _____ or, if no one is named herein, the Secretary of the Board of Directors, as my true and lawful Proxy, to attend and represent the undersigned at the annual meeting of the members of the Association to be held on _____ (date) at, _____ (location) at _____ a.m./p.m. or any adjournments thereof.

Such Proxy shall have full power of substitution in the event that they are unable or declines to serve as my Proxy, using the Proxy Holder Substitution form below. I hereby revoke and cancel any other Proxy, which may have heretofore been given by me to vote my interests, or any of them, at the _____ Meeting of the Association. Any other undated Proxy given by me is also hereby revoked.

(CHECK ONE SECTION ONLY)

_____ **PROXY TO ESTABLISH A QUORUM ONLY**
 This proxy may be used only to establish a quorum at the meeting specified above or at any adjournment thereof and may not be used by anyone to vote on my behalf.

_____ **PROXY HOLDER DISCRETION**
 This proxy may be used to establish a quorum at the meeting specified above and to authorize my proxy to exercise the entire vote of the undersigned in his/her discretion on any matter properly brought before the meeting or at any adjournment thereof.

_____ **DIRECTED PROXY**
 This proxy may be used only to establish a quorum at the meeting specified above or at any adjournment thereof and to authorize my proxy to exercise the entire vote of the undersigned only as directed below. Each unit is entitled to one vote for every board position available. There is no cumulative voting. There are _____ () positions available. Below are confirmed nominations. Nominations also will be taken the night of the elections. I hereby instruct my proxy to vote for the following marked candidates in the election of directors and in her/her discretion with respect to any runoff election involving such candidates and/or any additional candidate nominated from the floor of the meeting if there is a runoff.

- _____ Talkative Tess
- _____ Reporting Ralph
- _____ Friendly Frank

This _____ day of _____, 20__.

Instructions: Only one proxy per unit/lot may be used. Attendance at the meeting by an owner will invalidate this proxy. Only one member per unit/lot is required to sign the proxy. This proxy form must either be turned in at the meeting or received no later than 11:59 p.m. on the day prior to the meeting, by mail or fax, by the Association's managing agent at: _____, _____, Georgia, Fax: _____.

No person will be eligible to vote if shown on the Association's books and records to be delinquent in the payment of any assessment or charge on the meeting date and any ballot received from an ineligible voter will be excluded from the quorum and vote counts. Any incomplete proxy, proxy containing more than __ votes, or proxy with unclear or illegible information or markings may be rejected and excluded from this meeting and related votes by the

_____ Owner Name

_____ Owner Signature

_____ Unit(s)/Lot(s)

Proxy Holder Substitution (Use only if Proxy Holder is unable or declines to serve as Proxy): The Proxy Holder named above is unable or declines to serve as Proxy hereunder and hereby assigns this proxy to and substitutes as Proxy Holder hereunder the following person: _____

_____ Date

_____ Proxy Holder Signature