

MIMOSA BAY HOMEOWNERS ASSOCIATION, INC
PROXY

PART I: PROXY SOLICITED BY THE BOARD OF DIRECTORS

The undersigned hereby appoints **Jennifer Tucker**, President, as Proxy Agent and Attorney-in-fact, with power of substitution, to vote in the place and stead of the undersigned as a Member, at the Annual Meeting of the Members of The Mimosa Bay Homeowners Association, Inc. to be held at the Community Clubhouse, 115 Snow Goose Lane, Sneads Ferry, NC 28460 on Saturday November 2, 2019 at 10:00 am, any adjournments thereof, and any substitute meeting should the Annual Meeting be canceled, on all matters as may properly come before said meeting.

To vote as said Proxy Agent and Attorney-in-Fact at the Annual Meeting

PART II: ALTERNATE PROXY

The undersigned hereby appoints _____ (fill in the name of the person who will attend the meeting and vote in your place and stead as a Member) as Proxy Agent and Attorney-in-fact, with power of substitution, to vote in the place and stead of the undersigned at the Annual Meeting of the Members of The Mimosa Bay Homeowners Association, Inc. to be held at the Community Clubhouse, 115 Snow Goose Lane, Sneads Ferry, NC 28460 on Saturday November 2, 2019 at 10:00 am, any adjournments thereof, and any substitute meeting should the Annual Meeting be canceled, on all matters as may properly come before said meeting.

To vote as said Proxy Agent and Attorney-in-Fact at the Annual Meeting

PART III: PROXY FOR QUORUM ONLY

The undersigned authorizes the use of this **Proxy for Quorum purposes only** and does not appoint a Proxy Agent or Attorney-in-fact, for the Annual Meeting of the Members of The Mimosa Bay Homeowners Association, Inc. to be held at the Community Clubhouse, 115 Snow Goose Lane, Sneads Ferry, NC 28460 on Saturday November 2, 2019 at 10:00 am, any adjournments thereof, and any substitute meeting should the Annual Meeting be canceled.

For Quorum purposes only

THIS PROXY IS LIMITED TO THE ANNUAL MEETING OF MEMBERS TO BE HELD ON NOVEMBER 2, 2019 ANY ADJOURNMENTS THEREOF, AND ANY SUBSTITUTE MEETING SHOULD THE ANNUAL MEETING BE CANCELED, MAY BE REVOKED AT ANY TIME BEFORE IT IS EXERCISED BY NOTICE IN WRITING OR BY PROPER PRESENTATION OF A PROXY WITH A SUBSEQUENT DATE DELIVERED TO THE SECRETARY. PROXY WILL EXPIRE AFTER 11 MONTHS.

DATE

PRINT NAME

PROPERTY ADDRESS

SIGNATURE

_____ I/We will attend the meeting

_____ I/We will NOT attend the meeting

Please return your Proxy on or before Tuesday October 30, 2019 by 5:00 pm.

You may email your Proxy to csmorehead@camsmtg.com, fax it to (252) 247-4339, or mail it to the CAMS office at 316 C Commerce Ave, Morehead City, NC 28557

SELF-NOMINATING FORM

Election to be held at the 2019 Annual Meeting
November 2, 2019

Two (2) directors will be elected at the Mimosa Bay Homeowners Association, Inc. Annual Meeting on November 2, 2019. I am willing to serve on the Mimosa Bay Homeowners Association, Inc. Board of Directors for a two-year term, if elected.

Print Name: _____

Mimosa Bay Lot # and address: _____

Mimosa Bay Property Owner Since: _____

Reason for Serving on the Board or Area of Interest:

How will you use your experience for the betterment of Mimosa Bay?

Signature: _____ Date: _____

You may fax this form to 252.247.4339, email it to csmorehead@camsmt.com, mail it to 316-C Commerce Ave Morehead City, NC 28557. Please return a completed form by Tuesday October 30, 2019.