



PROXY

Notice of the THHA Annual meeting is mailed to Lot Owners at least 15 days in advance of the meeting date. Normal elections for Board and ACC take place at this meeting.

If you cannot attend any meeting called to obtain membership votes, please send us your proxy for voting. You may designate any Director, or any Member in good standing, of the THHA to act in your stead (proxy). A new Proxy must be sent for each meeting. You may use this form, or write your own proxy with or without directions.

DELIVERING THIS PROXY. Proxies that are mailed must be received at least one (1) day before the meeting. Proxies must be registered with the Secretary prior to the meeting being called to order.

**Send to: THHA
PO Box 450
Reedville, VA 22539**

REQUIRED FOR QUORUM AND APPROVAL. In order to achieve a quorum under the THHA, a majority of the voting members must be present in person or by Proxy.

PLEASE SIGN, DATE, AND RETURN THIS PROXY PROMPTLY

This Proxy is for the meeting on (please fill in date) _____

I, _____ hereby authorize _____ of Lot # _____, OR Board Member _____, to hold my Proxy for the upcoming meeting of the Twin Harbors Homeowners Association. My appointed proxy is authorized to cast a vote on any matter that may come before the THHA at the above-referenced meeting.

Name _____ Lot # _____

(Signature)

Option: Please see attached directions for my proxy

Date _____ Secretary's Signature _____

Please save this as an original and copy this form for all submissions – a digital version may be requested from the Board of Directors.