

2023 Annual Membership Meeting  
The Enclave at Lake James POA, Inc.

**PROXY/BALLOT**

KNOWN ALL PERSONS BY THESE PRESENCE, that the undersigned today hereby appoints Empire South Realty LLC or \_\_\_\_\_, as my proxy to vote and/or attend on my behalf, in order to establish a quorum, at the Annual Membership Meeting of The Enclave at Lake James POA, Inc., to be held on **Monday, January 30, 2023 at 5:00 P.M. EST**, via teleconference and any adjournment or continuation thereof, in the same manner and with the same effect as if I were personally present. I authorize my proxy to substitute any other person to act under this proxy/ballot, to revoke any substitution, and to file this proxy/ballot and any substitution or revocation with the corporation.

**ELECTION OF DIRECTORS**

INSTRUCTIONS: Please vote for candidates below as you see fit. If your Proxy/Ballot is not signed it will be VOID. If you do not nominate anyone but sign the Proxy/Ballot, your Proxy will be able to vote on your behalf.

**Nominees:**

- Chris Schroder \_\_\_\_\_
- Fred McMahan \_\_\_\_\_
- Rick Lambeth \_\_\_\_\_
- Elizabeth Todd \_\_\_\_\_
- Kirk Johnson \_\_\_\_\_
  
- Write – In candidate \_\_\_\_\_ (Print)
- Write – In candidate \_\_\_\_\_ (Print)
- Write – In candidate \_\_\_\_\_ (Print)
- Write – In candidate \_\_\_\_\_ (Print)

Lot Number(s) \_\_\_\_\_

Phone number: \_\_\_\_\_

Current Address: \_\_\_\_\_

Email Address: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Lot Owner: \_\_\_\_\_

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

Please return via one of the following methods:

**Email:** [propertymanagement@empiresouthrealty.com](mailto:propertymanagement@empiresouthrealty.com)

**Fax:** 855-682-1773