

LAKEPORT CLUSTER ASSOCIATION
2021 Annual Meeting
Proxy Form

Lakeport Homeowner's Cluster Address: _____

I/We _____ and _____

hereby grant(s) my/our proxy to Barbara Khan, Secretary of Lakeport Cluster Association, for the sole purpose of casting my/our vote(s) at the Annual Meeting on Tuesday, September 28, 2021.

I/We instruct her to process the proxy in the following way (check one box):

- ☐ cast my/our votes as indicated below
☐ vote as she determines
☐ record no vote – consider for purposes of a quorum only

Check appropriate lines to indicate your vote for the following:

I want my/our proxy to be cast as indicated below for the **election of three Board members** for two-year terms from October 1, 2021, to September 30, 2023 (choose three):

- ☐ Chuck Foster, 1999 Lakeport Way
☐ Pamela Graulich, 1937 Lakeport Way
☐ Jennifer Walter, 1950 Lakeport Way
☐ _____ (write-in candidate)
☐ _____ (write-in candidate)
☐ _____ (write-in candidate)

(Owner's Signature)

(Owner's Signature)

Date: _____

Date: _____

NOTE: The proxy must be received by **8:00 a.m., Monday, September 27** (either in one of the three "proxy boxes" in Lakeport or via email to Ali Long – see instructions on back).

Proxy Instructions are on the back.

PROXY INSTRUCTIONS

1. **Please fill out the proxy even if you plan to attend the Annual Meeting** so that we can be assured of a quorum. If you attend the meeting, your votes at the meeting will count and your proxy votes will be automatically omitted from the tally.
2. According to our Bylaws, the proxy must be ***signed by all owners*** of record.
3. Please **print** your name(s) and address at the top.

4. Indicate how you want your proxy to be processed. You can
 - indicate that you want to cast your own vote for the election of Board members, or
 - let Barbara Khan (your designated proxy) cast votes on your behalf as she sees fit, or
 - cast no vote but be considered “present” for purposes of a quorum.

If you leave all three options blank, then your proxy will be considered only for the purpose of determining a quorum, and no vote will be cast on your behalf.

5. If you select that you want to specify how your vote should be counted, you must also check the appropriate lines and/or write in the name(s) of the candidates for the Lakeport Board for whom you wish to vote (vote for no more than three).
6. ***Sign and date*** the proxy form in the space(s) indicated.
7. ***Submit your proxy in one of the following two ways:***
 - ***Deposit*** your proxy in one of the three “proxy boxes” in Lakeport:
 - 1928 Lakeport Way
 - 1971 Lakeport Way
 - 11120 Lakespray Way

OR

- ***Email*** your proxy form to Ms. Ali Long at along@scs-management.com (note that you can take a photo using your smart phone and email that to Ali)

IMPORTANT: Proxy forms must be received by 8:00 a.m. on Monday, September 27, 2021, to be counted.

8. If you have any questions, please contact Ms. Ali Long, Select Community Services, at 703-230-8703

**Please plan to attend the 2021 Annual Meeting on Zoom on
Tuesday, September 28, at 7:00 p.m.!**