

***36 Club House Drive, Savannah, GA 31419***

**PROXY FOR 2:00 pm – 4:00 pm, February 11, 2023**

**2023 ANNUAL MEETING OF THE SWEETWATER STATION HOMEOWNERS ASSOCIATION, INC.**

The undersigned member of Sweetwater Station Homeowners Association, Inc.

hereby appoints

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***(Fill in the name of your choice as Proxy OR write President to act as Proxy)***

As the true and lawful proxy of the undersigned (hereinafter the "Proxy Holder") to attend and represent the undersigned at the annual meeting of the members of the Association to be held on **Saturday, February 11, 2023 at 2:00 PM** or any adjournment thereof. This proxy may be used toward a quorum at the meeting or any adjournment thereof. This proxy shall be automatically revoked if the undersigned member attends the meeting or any adjournment thereof.

Discretionary authority is hereby conferred as to all matters that may come before the meeting, as well as authority to vote for the 2023 Board of Directors.

Instructions: Only one proxy per lot may be used. Only one member is necessary to sign the proxy. The signature of each co-owner is not required. Please have the proxy holder bring the proxy to the meeting or deliver your signed proxy to the Association before the start of the meeting. You may mail your signed proxy to **36 Club House Drive, Savannah, GA 31419**; OR e-mail your Proxy to **info@swshoa.com.**

The undersigned has executed this Proxy this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023.

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Address of Member Signature of Member

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 Print full name of Member