

GHPOA PROXY 2023 BOARD ELECTION
GEIST HARBOURS PROPERTY OWNERS ASSOCIATION, INC.

Complete this proxy to help us achieve quorum and also to cast your vote for candidate, if you will not be in attendance. This year, only the owners in Admirals Sound, Crossing South, Feather Cove I, and Masthead I will complete the proxy PLUS vote for a candidate in their section. Everyone else will not select a candidate but should complete the proxy and fill in the blanks.

The undersigned, _____ being the owner of lot # ___, at (Address) _____ in the _____ (Subdivision) and in accordance with the By-Laws of the Geist Harbours Property Owners Association, (“GHPOA”), hereby appoints, _____ or if left blank, the President of the Association, *Marie Ippolito*, as my proxy holder to attend the Annual Meeting of the Members of the Association, pursuant to the Association's By-Laws, to be held on Tuesday, **January 16, 2024, at 7:00 p.m.** at Amy Beverland Elementary School, 11650 Fox Road, Oaklandon, IN 46236, also in a virtual environment, and any other reconvened meeting thereof. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present.

To vote for a candidate please circle their name, only vote for 1 candidate and only for the neighborhood in which you reside.

Admirals Sound:

Crossing South: Margie Brown

Feather Cove I: Jay Lynn

Masthead I: Randy Frisk

My voting representative/proxy holder may vote for any nominees or matters as he/she may deem advisable. I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting, and for which a general power may be used.

I affirm, under penalties of perjury, that by signing this proxy I have the authority to grant this proxy to the individual named herein to exercise this proxy.

Date: _____

Signature of Homeowner

Printed Name of Homeowner

This proxy is revocable by the Owner and is valid only for the meeting for which it is given and any lawful continuation thereof. In no event is the proxy valid for more than one hundred eighty (180) days from the date this proxy was signed.

Please complete and return this proxy. **Please mail your proxy to Geist Harbours, 11711 North College Avenue, Suite 100, Carmel, IN 46032, email it to: customerservice@cas-indiana.com, or fax it to: 317-875-5614.** Only one (1) proxy for each lot may be executed. All proxies must be fully executed, legible, and signed by the deeded lot owner to be valid.