

2019 Hickory Farms Community Association Annual Meeting Proxy For the Annual Meeting to Be Held Tuesday, October 29th at 7:30 PM Green Acres Center - 4401 Sideburn Road

Under the provisions of the Hickory Farms By-Laws, we need you in person at the Annual Meeting or your proxy in order to have a quorum at the Annual Meeting.

By email – Scan a completed and signed copy of this Proxy to Secretary at hfca@hickoryfarms.org

By Paper Proxy - Deliver or mail this signed paper proxy to Secretary, John Kitzmiller, at 4363 Harvester Farm Ln. by Monday, October 28th or have it delivered to the Secretary in person at the Annual Meeting.

Choose One Proxy Option:

I. Quorum Purposes Only Proxy: Check Here _____. No votes cast on my behalf.

II. Undirected Proxy: I, _____, homeowner and member of the Hickory Farms Community Association (HFCA), appoint the Secretary of the HFCA, or (print their name) _____ to be my proxy with all of the powers I would have if I were present, and cast my vote on any matter which may arise during the HFCA Annual Meeting of the members to be held on Tuesday, October 29th, 2019, or any adjournment meeting thereafter.

III. Directed Proxy: I vote for the following agenda issues at the Annual Meeting:

Elections of Board Members:

- | | |
|-------------------------|------------------------------|
| Pam Barrett | For___ Against___ Abstain___ |
| Bruce Bernhardt | For___ Against___ Abstain___ |
| Jim Bever | For___ Against___ Abstain___ |
| Debbi Buchanan | For___ Against___ Abstain___ |
| Telah Jackson | For___ Against___ Abstain___ |
| Kirk Randall | For___ Against___ Abstain___ |
| Melissa Stark | For___ Against___ Abstain___ |
| Charles "Chuck" Stewart | For___ Against___ Abstain___ |
| Write In Candidate: | _____ |
| Write In Candidate: | _____ |
| Write In Candidate: | _____ |
| Write In Candidate: | _____ |

Your Name (printed) _____
Signature _____
Street Address _____ Date _____

Note: Under the HFCA By-Laws, no person other than the Secretary may vote more than four proxies.

I do ____ or do not ____ affirm the HFCA Board decision to increase in the Annual Assessment from \$200.00 to \$250.00 to avoid additional budget deficits and replenish the Capital Reserve Fund.