2018 Annual Meeting – Proxy Instructions

If you do not plan on attending the Annual Meeting, please return your completed Proxy Form to the Cameron Station Management Office as soon as possible. Should your plans change and you are able to attend the meeting, your Proxy will be returned upon registration (revoked).

1. Fill in your full street address and full name(s).

2. Fill in the name of the person whom you wish to designate as your Proxy holder. The person you designate must be a Cameron Station Homeowner and be present at the Annual Meeting for your Proxy to be valid. If no name is filled in, your Proxy will be automatically granted to Margaret Brock, Board President. Any Proxy designated to Management will be used for Quorum Purposes Only.

3. Please check only one box:
   - **Proxy for Quorum Purposes Only**: If you mark the box for “Proxy for Quorum Purposes Only,” your Proxy will be counted only for quorum purposes. Your vote will not be counted for any matter which comes up for vote during the meeting.
   - **Uninstructed Proxy**: If you mark the box for “Uninstructed Proxy,” your designated Proxy holder may vote as he/she sees fit, and may vote on the issues before the Membership without consulting you.
   - **Instructed Proxy**: If you mark the box for “Instructed Proxy” your designated Proxy holder may only vote as you instructed on the Proxy, and may not vote on any other issues before the Membership. Please vote for no more than four (4) candidates.

4. Sign and date your Proxy. **If your home is owned by more than one person, all owners must sign the Proxy**; otherwise, the Proxy will be invalid. Each signature must be witnessed. The same individual may witness all Owners’ signatures. In addition, an Owner’s spouse may serve as a witness.

5. Your Proxy may be submitted to the Cameron Station Management Office via email, fax, mail or hand-delivery. Alternately, you may give it to your designated Proxy holder or a
member of the Board. The Association must receive your completed Proxy Form no later than 11:00 a.m., on Friday, November 2, 2018.

2018 Annual Meeting – Proxy Form

CSCA Address: ___________________________ and ___________________________ (print), being a member(s) in good standing of the Cameron Station Community Association (CSCA), do hereby designate ________________ as my/our Proxy holder at the CSCA Annual Meeting scheduled for Monday, November 5, 2018 or at any continuation of the meeting. *If a name is not filled in, your Proxy will be automatically granted to Michael Johnson, Board Secretary. Any Proxy designated to Management will be used for quorum purposes only.

My/our Proxy holder may vote on my/our behalf at the Annual Meeting, as indicated below (CHECK ONLY ONE BOX):

☐ Proxy for Quorum Purposes Only: Authorizes the Secretary to count you as present at the meeting, but does not allow any person to cast your vote on any matter subject to a vote at the meeting. This means your lot will be counted for quorum purposes only.

☐ Uninstructed Proxy: Authorizes the designated Proxy holder to cast a ballot on your behalf as the Proxy holder sees fit at the Annual Meeting, including any other matter which may come up for vote at the meeting. The person whom you designate as your Proxy holder can vote as he/she so decides on any issues before the membership without consulting you.

☐ Instructed Proxy: Authorizes the designated Proxy holder to cast your vote at the Annual Meeting only as indicated below. There are three (3) open Board positions, please check/write in a maximum of three (3) candidates:

☐ Margaret Brock ☐ Elliott Waters
☐ Jon Dellaria
☐ Lena Higgins

☐ ___________________________ ☐ ___________________________
  write in write in

Owner Signature ___________________________ Witness Signature ___________________________ Date ___________________________

Owner Signature ___________________________ Witness Signature ___________________________ Date ___________________________

Note: Pursuant to Section 2.5(c) of the CSCA Bylaws, all owners of the lot must sign the Proxy Form. Please submit your Proxy to the CSCA Management Office no later than 11:00 a.m., on Friday, November 2, 2018. Alternately your Proxy holder may bring this Proxy to the registration desk at the Annual Meeting.