

Date: May 28<sup>th</sup> 2010

To: Members of Lakes of Nicholas Homeowners Association

From: The Lakes of Nicholas HOA Board of Directors

Re: Meeting on June 12<sup>th</sup> 2010

The quarterly meeting of the members of Lakes of Nicholas Homeowners Association will be held on Saturday, June 12<sup>th</sup> at 4:30 p.m. at the Main Lake located by the Entrance to the Enclaves

During the picnic a short business meeting will be held to elect one Director for the expiring seat to serve on the Board of Directors for a three year term. The Nominating Committee has presented one nominee to fill this position, as follows:

Edd Peyton

Nominations may also be made from the floor at the annual meeting.

If you are unable to attend, please assign your vote to someone who plans to attend the meeting by completing the proxy below and delivering this proxy form to them or a board member. Your cooperation is greatly appreciated.

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**Proxy for Lakes of Nicholas Homeowners Association**

I am the owner of a lot in Lakes of Nicholas Homeowners Association (Association) and an eligible voting member of the Association. Pursuant to the provisions of the By-Laws of the Association, I hereby appoint the following person \_\_\_\_\_

as my duly authorized proxy and agent to attend the 2010 quarterly meeting of members of the Association on June 12<sup>th</sup> 2010 (including any adjournment of that meeting) with full power and discretion to vote and to act for me as fully as I could if personally present at the meeting.

All previous proxies are hereby revoked. This proxy may be revoked at any time by delivering a written notice to the Secretary of the Association.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Address of eligible lot owner

\_\_\_\_\_  
Printed Name

**Ballot**  
**Lakes of Nicholas Homeowners Association**  
**Board of Directors – 2010**

**Vote for no more than one (1).**

**Nominees**

Edd Peyton 1563 Monty's Circle

**Nominations from the floor**

<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____