

Fosters Pointe Trustee Election Process

All ballots MUST be received in the return envelope provided or brought with individuals to the annual meeting on August 2nd. Each return envelope is numbered so that committee can account for one vote per household.

The election committee will check off each ballot that comes in by lot number to confirm no duplicate submissions.

Once all sealed ballots are received and accounted for, committee will open envelopes and place ballots in ballot box.

Ballots are then removed from the ballot box and placed in random order in the binder.

Ballots are then tallied in the excel file.

Proxy Voting

A proxy vote is the delegation by a member to another member to vote on their behalf. The Fosters Pointe Covenants Exhibit C, Article III Section 3.6 covers proxy voting as follows:

“Each member may vote in person or by proxy. All proxies shall be in writing and filed with the Secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the Member of his lot”.

If you would like to assign your right to vote to another member please follow the following process

- 1) Complete and sign the following proxy document.
- 2) File with the Secretary prior to the annual meeting.

The individual you assigned your vote to will then be allowed to submit a vote on your behalf at the annual meeting.

◆FOSTERS POINTE◆

Agreement on Exercising Voting Right By Proxy

I, _____ [Member's name] of Fosters Pointe am unable to attend the 2010 Fosters Pointe Annual Homeowners Association Meeting on August 2nd, 2010. I will be sending _____ [Insert name of proxy voter] to act as my proxy in the voting matter regarding the election of the Homeowners Association Trustees before the Board during this meeting. I am aware of the proxy voting subject in the bylaws and affirm that the above proxy complies with the Fosters Pointe bylaws.

Sincerely,

[Signature of Member]

[Date]

[Print Name of Member]

[Member Lot Number]

[Secretary Signature and Date Filed]