

PROXY/DIRECTED BALLOT
Seabrook Island Association, Inc.

If you plan on attending the annual meeting, you do not need to complete this form. If you will **NOT** be attending the meeting, it is **VERY IMPORTANT** that you complete this form and return it to Houston Community Management Services on or before, **September 10, 2018, by Noon** in order to expedite verification.

You have the following choices:

1. **Quorum Only.** "Quorum Only" means you choose not to vote but agree to be counted as part of the Quorum.
2. **Designated Proxy.** You can designate the Board of Directors or another Member, with the right of assignment, as your Proxy. Please complete the space below to name the Board or individual that you select, recognizing that your Proxy designee must be in attendance at the meeting for your vote to be counted.
3. **Directed Ballot.** You may vote on this ballot and return it to Houston Community Management Services, or bring it to the meeting.

Regardless of which choice you select, all members MUST complete the following for the Proxy/Directed ballot to be counted:

Member: First and Last Name *(please print clearly)*

Member's signature

Property Address *(please print clearly)*

There are three (3) open positions.

Please select one of the following:

1. ____ **Quorum Only.** This Proxy is to be used for "Quorum Only" purposes.
2. ____ **Designated Proxy.** I, the above signed, a member of the Seabrook Island Association, Inc. do hereby appoint,

Name: _____ at,

Address: _____ my true and lawful attorney-in-fact and Proxy, to vote in my place, on my behalf, as though I myself were present, with power of substitution at the Annual Meeting of the above named Association, Seabrook Island Association.

3. ____ **Directed Ballot.** Please **do not vote for more than three (3) candidates.** **Your ballot will be counted as Quorum only, if you vote for more than three (3) candidates.** You may nominate a "Write In" candidate by writing his/her name in the space provided. Note: Nominations will be taken from the floor at the time of the meeting.

DIRECTOR ELECTION

____ Greg Businelle (Incumbent)

____ Thomas Rivera (New Candidate)

____ Scott Reynolds (incumbent)

____ Matthew Gerdes (New Candidate)

Write-in Candidate

Please return this document to HCMS by Noon on September 10th, 2018. You may mail it to HCMS, 17049 El Camino Real, Suite 100, Houston, Texas 77058 or email it to jbaboolal@houcomm.com, or fax it to 281-218-6973 if you cannot attend the meeting.