

HUNTER'S GLEN/COVE PROXY

If you cannot attend the HOA Annual meeting, have your vote count. Please complete this form and provide to HOA Board Secretary prior to the meeting.

PROXY FORM

Address: _____ Lot Number: _____

I, _____ hereby grant my proxy to

_____ or the President of the Hunter's Glen/Cove for the sole purpose of casting (my)(our) vote at the Annual Meeting or any subsequent meeting called due to a failure to obtain a quorum at the first attempt to hold the meeting.

Check appropriate line:

_____ The person named in this proxy may cast my vote for any candidates for the Board of Directors he or she chooses.

_____ The person named in this proxy must cast my vote for the candidate(s) for the Board of Directors indicated below:

The person named in this proxy may cast my vote on any other matter that may arise at the meeting as he or she sees fit.

(Owner's Signature) (Date)

**NOTE: THE PROXY MUST BE FILED BEFORE
COMMENCEMENT OF THE ANNUAL MEETING**