

Vacationland Estates 2019 Annual Meeting Proxy and Board of Directors Election Ballot

Dear Owner,

Under our Association bylaws, the annual meeting requires a **quorum of 20% of owners to be present in person or by proxy**. In keeping with the bylaws we provide this Annual meeting proxy for owners who will not be able to attend in person.

- I hereby grant a proxy to vote on my behalf on all matters properly coming before the Annual Meeting of the Unit Owners, other than election of Board members, to be held on **August 24th 2019** to Board Attorney **Stephen Mogul**, or his designee.
- The proxy may only be revoked by the unit owner in writing and delivered to the president of the Board of Directors prior to the start of the meeting. Revocation shall be effective upon receipt of the written revocation of this proxy by the President.
- I hereby grant the holder of this proxy the right and power to transfer this proxy to another individual of his choosing so long as the same is in writing and delivered to the President of the Board of Directors.

Signature: _____ Date: _____

Following the bylaws, the resort issued a call for members willing to serve on the Board of Directors to be considered by the Nominating Committee. There are **three (3) full term** board seats open for 2019, the nominating committee received letters of interest from only **three (3)** members and have approved those members for the ballot. Please vote for three candidates or authorize your proxy holder to cast your vote.

Charles Webster _____ **Kristi Brannen** _____ **Herbert Bates** _____

Proxy Authorization: I prefer to have proxy holder, Board Attorney Stephen Mogul, or his assigned designee cast my ballot _____.

Signature _____ Date _____

Printed Name: _____

Unit _____ Week _____ Unit _____ Week _____ Unit _____ Week _____

Unit _____ Week _____ Unit _____ Week _____ Unit _____ Week _____

Address _____ Phone _____

Email _____

PLEASE MAIL PROXY TO:

VACATIONLAND ESTATES RESORT P.O. BOX 510 ISLAND FALLS, ME 04747

OR, YOU CAN SCAN THE SIGNED DOCUMENT AND EMAIL TO: vacationlandinfo1@gmail.com