

SEMPER FI



PROPERTY MANAGEMENT

January 16, 2024

To: Stono Village HOA Owner's

Ref: Change of date for Annual Meeting

What: 2023 Annual Owner's Meeting Re do

When: March 14, 2024

Time: 6 PM

Where: Office of

Semper Fi Property Management, LLC

1756 Hwy 501

Myrtle Beach SC. 29577

Thank you to the owner's that have already sent in their Proxies. Your Proxy will be used for the Annual Meeting, so you do not have to send another. Sorry for any inconvenience the change date may have caused. A QUORUM MUST BE MET. Please complete and return your proxy if you cannot attend.

Delivered via:



USPS

Email

Website

1756 HIGHWAY 501 MYRTLE BEACH, SC · 843.315.1756 · SEMPERFIMANAGEMENT.COM

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STONO VILLAGE HOA

PROXY APPOINTMENT & BALLOT FORM

PROXY

The undersigned, as a member of Stono Village HOA does hereby nominate and appoint (please complete the following

Billy Rivera OR, (if left blank the default will be Billy Rivera) to be My Proxy at the 2023 Annual Meeting on (Print name of your representative attending the Annual Meeting; proxy holder must be present at meeting) **Thursday 3/14/2024 at 6PM until.....** And at any and all adjournments thereof; and to vote our allocated interest in the Association, of which I am entitled to vote. I understand that the person I appoint, as My Proxy can be any person I chose to hand in my vote or vote for me.

Email Proxy to: stonovillagehoa@yahoo.com or see delivery instruction below in red.

Meeting Location: Semper Fi Property Management 1756 Hwy 501 Myrtle Beach, SC. 29577

This Proxy is given subject to the following condition:

This Proxy may be revoked by the undersigned at any time provided I give notice of revocation in writing to Billy Rivera the Owners Rep & Operations Manager. Such revocation should be emailed to Semper Fi Property Management 1756 Hwy 501 Myrtle Beach, Sc. 29577 or email to semperfipm@gmail.com. This Proxy shall be deemed to be automatically revoked if the undersigned, personally attends the Annual Meeting.

Below you are granting the proxy holder general proxy powers, limited proxy powers, or both general and limited powers. By

Choosing to grant general powers to your proxy holder you are giving them the power to vote at their discretion on any issue that

Properly comes before the members at the meeting, including the election. By choosing to grant your proxy holder limited powers.

You specifically direct the proxy holder how to vote as to that particular issue; in this case you will direct your proxy holder to cast

Vote (s) for the candidates you select in the election. If you decide to grant your proxy holder both general powers and limited power, then your proxy holder must vote the limited powers as you specifically direct and the proxy holder can vote at them

Discretion as it relates to any other issue that properly comes before the members at the meeting.

2023 PROXY IS FOR QUORUM PURPOSES.

GENERAL POWERS

I authorize and instruct my proxy holder to use his or her best judgment on all other matters which properly come before the

Members at the meeting and for which a general power may be used.

or

LIMITED POWERS

I authorize and instruct my proxy holder to cast my vote in reference to the following matter.

***Signature of**

Owner _____ **Date** _____

Any proxy received late (after the call of the meeting to order) cannot be counted towards a quorum or vote.

****Please be sure to assign a Proxy, place your signature and RETURN BY 1. drop off at office by owner 2. email from owner 3. mail from owner. Your Proxy holder may not turn in your proxy form. Any questions please call 843.315.1756 ext 2 or if you need a person to act as your proxy. THE PRESENCE IN PERSON OR BY PROXY OF OWNERS IS REQUIRED FOR BUSINESS**