

PROXY and BALLOT
 Seabrook Point Property Owners Association
 Annual Meeting
 March 12, 2012

PLEASE FILL OUT BOTH PORTIONS OF THE PROXY AND BALLOT.

PROXY FOR LOT(S) # _____ Dated: _____
 STREET ADDRESS _____

I/We appoint (check one) / / the **Association's Presiding Officer** or / / (enter a name) *
 _____ to be my/our Attorney In Fact to cast my/our vote in any actions occurring during
 the Annual Meeting of the Seabrook Point Property Owners Association to be held on March 12, 2012, 7:00 P.M.,
 Grays Hill Baptist Church.

 Printed Name of Owner

 Signature of Owner**

 Printed Name of Owner

 Signature of Owner**

* If this option is selected the space must contain the printed name of the person to authorized to vote for you.
 The Board suggests that you check the association's presiding officer at the annual meeting as your *Attorney In Fact*, but you may name any Member in good standing who will be present at the meeting. If the person you designate is not present, your proxy and your vote will not count.

** Must contain both owner signatures if the property is jointly owned.

It is very important that you attend the meeting or that you are represented by proxy so that we will have a quorum. If you do attend the meeting, you may withdraw the proxy at that time.

Even if you plan to attend, please execute the enclosed proxy and return it to arrive no later than March 1, 2012 either by mail or fax (843)846-4196.

BALLOT
3-12-2012

The Associations Nominating Committee has nominated the following persons as candidates to fill two (2) seats on the Board of Directors of the Association as required by the Association By-Laws, Article VI, Sections One and Two. The term of service is two (2) years.

All nominees are personally committed to support the Covenants and By-Laws of the SPPOA.

Vote for Two (2) DIRECTORS (yes or no):

_____ Christa Emminger (38 Seabrook Point Dr.)

_____ Ed Pardue (7 Seabrook Point Dr.)

_____ WRITE IN