

NOTICE OF PROXY

Sky Harbor Homeowners' Association

I, _____, being the legal owner of the home located at _____, and being eligible to vote at general or special membership meetings of the Sky Harbor Homeowners' Association (SHHOA), do hereby constitute and appoint

The Chairman of the Board

as my true and lawful attorney and agent for me and in my name, place and stead, to vote as my proxy

For 11 months starting _____

From _____ until _____

at the SHHOA meeting, to be held on _____

for the transaction of any business which may legally come before the meeting, and for me and in my name, to act as fully as I could do if personally present; and I herewith revoke any other proxy heretofore given. This proxy is applicable for:

All SHHOA business, including, but not limited to, voting, meeting notifications, assessment notifications, and newsletter receipt [for long term proxy use]

All votes during the time period stated above.

The following specific areas in which my vote might be necessary:

Date: _____

Signed: _____