

**SILVER SPRING PROPERTY OWNERS ASSOCIATION
2021 ANNUAL MEETING OF MEMBERS
ABSENTEE BALLOT AND QUORUM ONLY PROXY**

This is to certify that I/We _____ (enter both your names and/or Trust name if different), a Member in good standing of the Silver Springs Property Associations, as voting (co-) Owner of a lot within the Silver Springs Subdivision:

Lot# _____ at street address _____

being unable to attend the Election/Annual Property Owners Meeting of Silver Springs Subdivision set for Sunday, September 26, 2021 at 3:00 p.m. at the Silver Springs Clubhouse, 6301 Trace Creek Rd, Benton, AR 72015, do hereby submit this Absentee Ballot to cast my/our vote as follows in the election of the POA Board of Directors. You may vote for three (3).

2021 Board Member Nominations

Marsha Billingsley Michael Jones _____

PROPERTY OWNER'S PRINTED NAME

PROPERTY OWNER'S PRINTED NAME

PROPERTY OWNER'S SIGNATURE

PROPERTY OWNER'S SIGNATURE

****MUST BE RECEIVED BY SEPTEMBER 26, 2021 AT 2:00 P.M.****

PROXY

I/We do hereby nominate and appoint the Secretary of the Association or to Mr./Ms. _____ as my/our Proxy, for the sole purpose of establishing a quorum of owners of the Silver Springs Property owners Election/Annual Property Owners Meeting to be held on Sunday, September 26, 2021 at 3:00 p.m. at the Silver Springs Clubhouse, 6301 Trace Creek Rd, Benton, AR 72015 and all adjournments thereof. In the event that any matter not covered by the Absentee Ballot is put to a vote of the Owners present in person or by proxy, I/we hereby direct my/our Proxy to (Check one)

Abstain from casting my/our vote thereon, to vote entirely at the discretion of the Proxy, to vote at the discretion of the secretary of the POA Board.

This Proxy will expire on the date that is six months from the date signed and written in below, unless revoked in writing and received by email 2 days before vote is taken

Dated: _____, 2021

PROPERTY OWNER'S SIGNATURE

PROPERTY OWNER'S SIGNATURE

Witness Signature*

*Please note that the witness must be a legal adult and cannot be a family member or the person who will be voting for the absent homeowner.

To be valid, this Proxy must be signed by all parties, received by mail by September 25, 2021, at Silver Springs Property Association, P.O. Box 2374, Benton, AR 72018 OR received by email by September 26, 2021 by 2:00 P.M. at silverspringspoa@gmail.com or Given to a POA Board Member or brought to meeting by Proxy.