

LEGACY PARK COMMUNITY ASSOCIATION, INC.
A Non-Profit Corporation

PROXY*

2011 ANNUAL MEETING

The undersigned hereby appoints _____
(insert name) or the Secretary of the Association (if no one else is selected) as proxy, with full power of substitution in the event that he/she is unable or declines to serve as proxy, to exercise the entire vote of the undersigned on all matters on which the undersigned is entitled to vote at the Annual Meeting of the members of the Legacy Park Community Association, Inc. to be held on **Tuesday, February 8, 2011 at 7:30 p.m. at the Legacy Park Clubhouse, 4201 Legacy Park Circle, Kennesaw, Georgia 30144** (or any adjournments thereof).

Such proxy is authorized to vote in his/her discretion on any matter properly brought before the meeting for which, except as stated below, the undersigned has given no direction as to the manner of casting the undersigned's vote. **(You may either complete the following section directing your proxy holder how to vote on the election of directors, or you may leave the following section blank authorizing the proxy holder to vote in his or her discretion).** *Any Proxies which indicate votes for more than two (2) candidates will be invalid.*

Write-In Candidates:

Jim Bitner (<i>incumbent</i>)	_____	_____	_____
Giancarlo Davila	_____	_____	_____
Mike Riedesel	_____	_____	_____

Signature of Owner/Co-Owner

Print Name

Date

Address

* This Proxy is for those members who cannot attend the meeting in person and wish to have their vote count for purposes of establishing quorum and for all matters raised at the annual meeting, including the election of directors. **If you vote by Proxy and attend the meeting, your Proxy will be automatically revoked. Ballots will only be distributed at the meeting.** There shall only be one (1) vote per Property, regardless of the number of Owners or Members.

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PROXY INFORMATION – 2011 ANNUAL MEETING & ELECTION

The enclosed Proxy is a voting instrument which should be used by those who cannot attend the Annual Meeting in person and wish to cast their vote by mail, similar to an absentee ballot for government elections. The enclosed Proxy allows you to specify which candidates you would like your vote to be cast for by your Proxy Holder. Your Proxy Holder is the person you assign your Proxy by filling in the first line of the Proxy. If you do not name a *specific* Proxy Holder by filling in the blank in the first line, the responsibility to cast your vote will be exercised by the Secretary of the Association.

KEY POINTS

1. If you attend the meeting in person, you will be provided a Ballot for purposes of voting at the meeting. If you vote by Proxy and attend the meeting, your Proxy will *automatically* be revoked.
2. Any property with delinquent assessments as of February 8, 2011 at 4:00 pm will not be permitted to vote.
3. You must be the owner of this property to vote. **RENTERS CAN'T VOTE!** Only **ONE** vote per property, regardless of the number of owners.
4. Please return your Proxy by **Friday, February 4, 2011**, if delivering it to the HOA office at the address *or* fax number below. Or, you may drop the forms off at the Legacy Park Community Association office during office hours from 10:00 am – 2:00 pm, Monday – Friday, or in the locked drop box beside the office door anytime.
5. If you cannot return your Proxy by February 4, 2011, your Proxy Holder must bring your Proxy to the meeting or you may attend the meeting on February 8, 2011 in person and cast your vote by Ballot.
6. Two Board positions are open. You may vote for up to two candidates on this Proxy including Write-in candidates. *Any Proxies which indicate votes for more than two (2) candidates will be invalid for purposes of such election.*
7. If you would like your Proxy to remain confidential until the elections committee begins tallying the results, you must return your Proxy to the HOA office by February 4, 2011, and place it in the sealed proxy box at the HOA Office.
8. Please refer to the enclosed candidate information to help you make your decision.
9. The Proxy must be *signed and dated by the homeowner* to be valid. **You must print your name and Legacy Park address so that your Proxy may be validated.**
10. It is not a violation of the Association's governing documents for members (homeowners) to campaign for Board positions or to go door to door and collect Proxies. If you want to guarantee how your Proxy Holder will vote, you must indicate on the Proxy which directors you would like to vote for. Additionally, if a member chooses to distribute pre-printed and pre-designated Proxies requesting member's signatures, please ensure that you are considering all slated candidates. The Proxy enclosed herein includes all possible candidates through the date of this notice.

Your vote is important and vital in this process. **Ten (10%) percent of the total vote of the Association must be present in person or by Proxy for there to be a legal quorum and for us to conduct this election.** If you have any questions, please contact the HOA office or refer to the Legacy Park website: www.legacypark.org.