

Voting information: Please read before proceeding

In accordance with our By-Laws, we will be proceeding with proxy voting for those unable to attend the annual meeting as we have done in the past. Please use the enclosed return envelope to submit your proxy to help streamline the voting process and verify eligibility.

During the annual meeting, to be held July 27th at 6:00 pm at the Oviedo Library, two anonymous votes will be held: The first to select Directors of the Board from those nominated and the second to select Officers positions for the new board directors. The first vote will be cast will be elected by the Members. The second vote will the elected by the Board of Dircetors. Proxies will be accepted up to, and at, the annual meeting.

Thank you for your patience as we, the Board of Directors, work to refine the voting process for the benefit of the community.

***If you would like to nominate yourself for a place on the Board of Directors please include their full name, address, and email address or phone number below. Please mail the nomination of the Director to the PO Box or drop off at 1096 New Castle Lane. Nominees will also be accepted via email to Secretary@mackinleymill.com. The close date to accept nominations is July 22, 2022.

Nominee: _____

Address: _____

Phone # _____ Email: _____

Proxy

July 2022

MacKinley's Mill Board of Directors Annual Election 2022/2023:

Know all persons by these presents, that the undersigned hereby appoints the Secretary of the Association, his or her designee, or _____, attorney and agent with the power of substitution for and in the name, place, and stead of the undersigned, to vote as proxy at the membership meeting of the Association, to be held at the Oviedo Library (310 N Division St), July 27, 2022, at 6:00 pm, and adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present in accordance with the specifications hereinafter made as follows:

General Powers:

I hereby authorize and instruct my proxy to use his/her best judgment on all matters which properly come before the meeting.

Printed name: _____

Signature: _____

Address in MacKinley's Mill: _____

****The Proxy may be email to secretary@mackinleymill.com, PO ox, or dropped off at 1096 New Castle Ln.**