



# SLOA



## SHAREHOLDER BALLOT/REVOCABLE PROXY FOR APRIL 28, 2012 ANNUAL MEETING

I, \_\_\_\_\_, the Owner of \_\_\_\_\_ shares of voting in  
[PRINT NAME]

SEMINOLE LANDING OWNERS ASSOCIATION, INC., an Alabama corporation, hereby  
grant proxy to:

\_\_\_\_\_ [Put **N/A IF USING AS A BALLOT**]  
[PRINT NAME]

to serve as my true and lawful attorney and agent, to act in my name, place and stead to vote  
my shares at the April 28, 2012 annual meeting of the shareholders, and to act for me in my  
name, place and stead in all matters which may be presented for action or consideration at  
such meeting, with full authority to exercise all power that I could exercise if I voted such shares  
personally.

YES \_\_\_\_\_ NO \_\_\_\_\_ I APPROVE THE APRIL 30, 2011 ANNUAL MEETING MINUTES

YES \_\_\_\_\_ NO \_\_\_\_\_ I APPROVE THE PROPOSED 2012 BUDGET

YES \_\_\_\_\_ NO \_\_\_\_\_ I APPROVE INCREASING THE 2013 ANNUAL ASSESSMENT BY 15%

**TWO (2) BOARD OF DIRECTOR POSITIONS FOR THE 2012-2014 TERM:** Please select from the  
candidates listed below and/or write in a nominee of your choice. *[Nominees receiving a  
minimum 56 votes will be granted these positions.]*

_____	<b>TOMMY MCHENRY</b>	_____	<b>JEANIE BETTCHER</b>
_____	_____	_____	_____
_____	_____	_____	_____

-----SEE BACK FOR OTHER ITEMS-----

Signed and executed this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

Shareholder: \_\_\_\_\_  
[SIGNATURE]

Address: \_\_\_\_\_

Lot Number(s) \_\_\_\_\_ WITNESS: \_\_\_\_\_  
[SIGNATURE]

## SPEED HUMPS/ISLANDS

YES \_\_\_\_\_ NO \_\_\_\_\_ THE BOARD SHOULD LOOK FURTHER INTO THE COST OF  
INSTALLING SPEED ISLANDS

### RESERVE FUND

**CIRCLE AND PUT YOUR INITIALS NEXT TO YOUR OPTION OF CHOICE.** If you choose **OPTION 1**, also circle the amount you want kept in the “reserve fund”.

**OPTION 1:** Place the following cap on the “RESERVE” fund not to exceed:

\$25,000      \$50,000.00      60,000.00      \$75,000.00      \$100,000.00

**OPTION 2:** ESTABLISH TWO (2) “RESERVE” ACCOUNTS:

A designated “catastrophic” reserve fund / **\$25,000** cap. Money can only be used for major “out of the ordinary repairs”.

And a designated “road” fund to which a yearly budgeted amount will be added. This money can **only** be used for road associated projects (i.e. breakage, curbing, re-paving).

**OPTION 3:** ESTABLISH TWO (2) “RESERVE” ACCOUNTS:

A designated “catastrophic” reserve fund / **\$15,000** cap. This money can only be used for major “out of the ordinary repairs”.

And a designated “road” fund to which a yearly budgeted amount will be added. This money can **only** be used for road associated projects (i.e. breakage, curbing, re-paving).

**OTHER:** \_\_\_\_\_

\_\_\_\_\_