

BALLOT

PLEASE SELECT NO MORE THAN SEVEN (7) CANDIDATES BY PLACING A MARK ON THE LINE BY THE NAME. BALLOTS WITH MORE THAN 7 MARKS WILL BE DISGARDED. (see instructions page 1-3)
DO NOT MARK OR OTHERWISE INDICATE YOUR NAME ON THIS FORM

- ___ AMBROSINO, AL
- ___ CLARK, RANDY J.
- ___ CURRAN, TIM
- ___ DEFANO, MATT
- ___ FISHER, MICHAEL L.
- ___ GLASSER, CHARLES (CHUCK)
- ___ GUTIERREZ, DAVID
- ___ HANCOCK, SCOTT
- ___ HICKS, EDDIE
- ___ KERSTEN, JUDY R
- ___ KRIEGSHABER, STEVEN J.
- ___ LIEDERMAN, LARRY S.
- ___ LYONS, TERRY L.
- ___ MOLINE, JAMES CARL
- ___ MORITZ, BILL
- ___ TIERNEY ANITA
- ___ WALSH, BOB
- ___ WOOD, ROBERT

RIVER STRAND GOLF AND COUNTRY CLUB, INC.

A Corporation Not-for-Profit

ANNUAL MEMBERSHIP AND TRANSITION MEETING GENERAL PROXY

KNOW ALL PERSONS BY THESE PRESENT, that the undersigned owner(s) hereby appoint _____ (list name of other party who will be present at the meeting or if left blank, hereby appoint the Vice President of the Association) as my Proxy, with full powers of substitution, to vote in my place as if I was present, *for the purpose of establishing a quorum* and as otherwise allowed by law, at the Annual Membership and Transition Meeting of the Association to be held on February 28, 2017 at 6:00 p.m. at Bayside Community Church Activity Room, 15800 East State Road 64, Bradenton, FL 34212. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution **except that my proxy holder's authority is limited to approval of last years membership meeting minutes and the establishment of a quorum.**

DATED : _____

MEMBERSHIP NUMBER: _____

STREET ADDRESS OF RIVER STRAND UNIT OR HOMESITE:

Unit Owner, signature

PLEASE RETURN THIS FORM EVEN IF YOU PLAN TO ATTEND THE MEETING AS IT IS CRITICAL THAT WE ESTABLISH A QUORUM OF AT LEAST 20% (342) OF ALL UNIT OWNERS IN ORDER TO HOLD THE MEETING. SHOULD YOU DECIDE TO ATTEND YOUR SIGNATURE AT THE SIGN IN TABLE WILL INVALIDATE THE USE OF THIS PROXY FOR ITS INTENDED PURPOSES.

RETURN PROXY TO:
River Strand Golf and Country Club
7155 Grand Estuary Trail
Bradenton, FL 34212 (by mail or hand deliver)
Fax: 941-708-3785
Scan and Email: sfitzer@theiconteam.com

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.