

LITCHFIELD BY THE SEA COMMUNITY ASSOCIATION, INC.
44th ANNUAL MEMBERS AND SPECIAL MEETINGS
SATURDAY, JUNE 25, 2022 – PROXY

The undersigned member(s) of the Litchfield By The Sea Community Association, Inc. appoints Amanda Karchner of Waccamaw Management, LLC, AAMC his/her assigns, as Proxy Agent for the above meetings and any adjournments or continuations thereof and stipulates that said Proxy Agent vote as so indicated on the following matters:

SPECIAL MEETING VOTE

The LBTS Board is in favor of this amendment and urges you to vote FOR this matter.

AMENDMENT (Article 1) (Article V, Section 1 and 13) (Article VI, Section 3) as stated in the Special Meeting Notice of May 25, 2022. The sole purpose of this amendment is to create a neighborhood area of the single-family homes in River Club which would allow LBTS to pursue an internet/cable contract on behalf of the River Club neighborhood area.

_____ FOR AMENDMENT _____ AGAINST AMENDMENT

ANNUAL MEETING VOTES

A. ELECTION OF DIRECTORS:

1. River Club representative CHOOSE or WRITE IN ONE

_____ Bob Gilman _____

2. West Side representative CHOOSE or WRITE IN ONE

_____ Scott Manhoff _____

3. Oceanside representative CHOOSE OR WRITE IN ONE

_____ F. Wayne Flowers _____

B. ELECTION OF TAX RESOLUTION: RESOLVED, that any excess Association income over Association expenses as defined in IRS Reg. 1-277-1 for the year ended 12/31/22 shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.

_____ FOR RESOLUUITON _____ AGAINST RESOLUTION

C. MINUTES of the 2021 Annual Meeting of the Litchfield By The Sea Association, Inc.

_____ Approve _____ Do Not Approve

LBTS ADDRESS: _____

PRINT NAME: _____

SIGNATURE: _____ DATE: ___/___/22_

PLEASE RETURN THE PROXY CARD or VOTE ONLINE
by JUNE 23, 2022