

LITCHFIELD BY THE SEA COMMUNITY ASSOCIATION,  
INC.

46<sup>th</sup> ANNUAL MEMBERS' MEETING  
SATURDAY, JUNE 22, 2024 – PROXY

Last Name/Account Name (as it appears in the association's data base) LBTS  
Account #:

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

**ANNUAL MEETING VOTES**

**A. ELECTION OF DIRECTORS – (Choose Three)**

\_\_\_\_\_ **Larry Ferguson (Incumbent)**

\_\_\_\_\_ **Jim Guzewich (Incumbent)**

\_\_\_\_\_ **Royce King (Incumbent)**

Write In Candidate: \_\_\_\_\_

**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 12/31/24 shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.

*The LBTS Board is in favor of this resolution and urges you to vote FOR the resolution.*

\_\_\_\_\_ FOR RESOLUTION    \_\_\_\_\_ AGAINST RESOLUTION

**C. MINUTES of the 2023 Annual Meeting – Litchfield by the Sea**

*The LBTS Board urges you to vote to APPROVE the minutes.*

\_\_\_\_\_ Approve                      \_\_\_\_\_ Do Not Approve

ADDRESS OF YOUR PROPERTY AT LBTS: \_\_\_\_\_

What HOA do you belong to (i.e. Heron Marsh or Avian Forest): \_\_\_\_\_

PRINT NAME: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_                      \_\_\_\_\_ DATE: / / 24

Please return Proxy or vote online <https://vote.associationvoting.com/lbts> by June 20, 2024.