

**LAKESHORE VILLAGE**  
543 Laketower Drive  
Lexington, KY 40502  
859.317.8303  
[lakeshorevillagelex@gmail.com](mailto:lakeshorevillagelex@gmail.com)

Homeowners may vote to elect directors to the LSV board by proxy. An owner wishing to designate another owner to vote on his or her behalf must complete the form below and send it to the meeting via the proxy or submit it to the office prior to the meeting.

Names must be printed and signed as they appear on the deed. If more than one name is listed as an owner on the deed, each party should sign the proxy. If a business entity (corporation, LLC, etc.) owns the property, an individual with authority to act on behalf of the entity must sign the proxy.

Only proxies which identify a specific LSV owner and his or her unit number will be considered valid. For a specific definition of "Owner" please see CCR's, Article I.

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**LAKESHORE VILLAGE PROXY FORM**

Annual Meeting  
August 27, 2019  
7:30 pm  
Lakeshore Village Clubhouse

I, \_\_\_\_\_, Unit # \_\_\_\_\_, hereby appoint  
\_\_\_\_\_, Unit # \_\_\_\_\_ as my proxy, to vote for  
me and on my behalf at the Annual Meeting of Lakeshore Village, which is scheduled to be held on  
August 27, 2019, or at any rescheduling thereof. Such meeting shall be held at 7:30 pm in the  
clubhouse. Such proxy is directed and authorized to vote on my behalf for nominees to serve as  
Directors of the Board of Lakeshore Village. Such proxy is further authorized to vote in their  
discretion upon any other matters which may properly be brought for a vote at the aforementioned  
Annual Meeting.

This proxy shall expire at the time that the aforementioned Annual Meeting is concluded, unless  
sooner revoked in writing by the undersigned.

\_\_\_\_\_  
Homeowner Signature

Unit # \_\_\_\_\_ Date \_\_\_\_\_