



PO Box 6034  
Hilton Head Island, SC 29938

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State of South Carolina ) Notice of General  
 ) Membership Meeting  
County of Beaufort )

Please be advised there will be a meeting at the Community Pavilion of the Members of Point Comfort Plantation Property Owners Associates, Inc. ("PCPPOA, INC.") on March 3, 2012 at 10:00 AM to discuss and as appropriate, vote upon:

- 2012 Board of Directors
- 2012 Budget
- New Covenants, ByLaws, Rules & Regulations
- Such other matters as shall properly come before the meeting

Please attend. If you cannot be present, you must designate another member in good standing by using the Proxy below, which must be delivered to a Board Member, no later than commencement of the meeting.

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**Proxy**

I, \_\_\_\_\_, Owner of: Address \_\_\_\_\_  
\_\_\_\_\_, Point Comfort Plantation hereby certify that I have paid all assessments billed and payable to PCPPOA, Inc., but I am unable to attend the above referenced General Membership Meeting. I hereby designate \_\_\_\_\_, who is authorized and empowered to cast my vote on any of the above noticed matters as he/she sees fit, and his/her actions in so voting shall irrevocably bind me.

X \_\_\_\_\_ Date \_\_\_\_\_