

**Southern Village Homeowners Association
2016 Annual General Meeting Proxy & Ballot Proxy**

I/We, the undersigned member(s) of Southern Village Homeowners Association Inc., residing at _____ do hereby give my/our proxy for the Tuesday, February 16, 2016, Annual Meeting of the association, and any adjourned session(s) thereof, to _____ or, if unspecified to the President of the Board of Directors of the Association. The Proxy is hereby authorized to vote on any matter that may be brought before the membership.

Member/Owner Name: _____

Signature: _____

Date: _____

Please submit this proxy if you will be unable to attend the meeting. If you submit your proxy and then are able to attend the meeting, your proxy will be returned to you at the meeting at your request.

Send form to: Southern Village Homeowners Association, c/o Berkeley Property Management, 710 Market Street #21, Chapel Hill, NC 27516; Fax (919) 933-4097.

Optional Direction to Proxy: At the meeting, there will be an election of two new directors. You may direct your proxy to vote for a specific candidate(s) checking the appropriate name(s) below or by filling in a write-in candidate(s). Should the slate of candidates change at the Annual General Meeting, please indicate whether you wish your proxy to abstain or to vote in his/her discretion on your behalf.

Choose by marking with an X or write in no more than **two** names:

Jerry VanSant

Steve White

If the candidate indicated above should withdraw his/her name from consideration, I direct that my proxy shall

(CHOOSE ONE)

Abstain from voting for any other candidate(s)

Vote for another candidate(s) in the sole discretion of my proxy

Candidate Statements

Jerry VanSant: I have lived in Southern Village with my wife Sondra for 12 years and in Chapel Hill for 37 years. We love many things about the Village, especially the mix of ages, green spaces and greenways, walkability, great dogs, and proximity to the village center. I'd like to give something back to the community and hope I can do so through service on the board.

I am recently retired from 15 years as a visiting professor at Duke's Sanford School of Public Policy. Previously I was director of the Center for International Development at RTI International.

In recent years I served on the board of the Bald Head (Island) Association and was its president for two years. I've served on a number of non-profit boards including the United Way, Chapel Hill Library Foundation, Carol Woods Retirement Community, and Bald Head Island Conservancy and was president of the International Visitors Council (now International Focus) and North Carolinians against Gun Violence. I hope this experience will help me serve you well as your representative on the SVHOA board.

Steve White: My wife Kathy, our sons Ryan and Chris, and I moved to Southern Village in 1997, when I was assigned to corporate headquarters for DuPont's electronic businesses in RTP. I worked on the technical side of business investments in Europe and Asia, then retired from DuPont 4 years ago when I turned 58.

We selected Chapel Hill because it was a university town and had great K-12 schools. We loved Southern Village's layout and development concept. We live on Calderon Drive in what we like to call Southern Village's historic district.

My wife and I grew up in New England. My college degrees are in mechanical engineering with a BS from Clarkson University and an MS from the University of Illinois. Both of our sons attended Culbreth Middle School and Chapel Hill High School. My wife taught at Sewell Elementary School and is now retired.

Like many in Southern Village, our home is our largest single investment. Changes that affect the character of Southern Village or the value of our home, both positive and negative, are important to us.