

Waterway Cove HOA  
P O Box 113  
Little River SC 29566

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## 2025 Proxy Statement ("Absentee Ballot")

If you are unable to attend this meeting in person, PLEASE complete this proxy, which allows your vote to be counted in your absence. Proxies may be delivered to the P O Box above, or to the lockbox at our mailbox area. We are required to have 60% of the voting members present at our annual meeting either in person or by proxy. Failure to reach sufficient representation will require an additional meeting (with additional printing/postage expenses).

Our Annual Meeting will be held on **Sunday, January 12, 2025** at 1pm at the C B Berry Community Center, 2250 SC-179, Little River. Directions are on the back of this page.

I, (print homeowner name) \_\_\_\_\_, of (print address) \_\_\_\_\_  
Barcelona Lane, being a member of the Waterway Cove Homeowners Association, hereby appoint the Board of Directors or (print name of alternate member) \_\_\_\_\_ to vote on my behalf for any business matters conducted at the Waterway Cove Homeowners Association annual meeting on January 12, 2025.

Signature \_\_\_\_\_ Date \_\_\_\_\_

Matters requiring a vote this year:

1. Approval of the 2024 annual meeting minutes. *This is enclosed for your review prior to the meeting.*
2. Approval of the 2024 financial report. *A preliminary report is enclosed. The full report will be distributed and discussed at the meeting.*
3. Election of Board of Directors. *Your Board of Directors consists of five members elected for staggered two-year terms. This year, three seats are up for election. Two current members (Kim Cannon and Richard Sander) have indicated an interest in remaining on the Board of Directors. The third seat is vacant. Please consider joining the Board and help make your neighborhood great!*

Thank you for your cooperation!

# Directions to the C B Berry Community Center

From the intersection of Landing Road and Hwy 17, turn right to go north on Hwy 17 through Little River.

Travel 1.7 miles on Hwy 17. After Little River Medical Center, follow the turn-off toward Calabash (Hwy 179).

The C B Berry Community Center will be on your right. It is at the entrance to Vereen Memorial Gardens.

