

**REVOCABLE PROXY BALLOT
HOMEOWNER'S ELECTION MEETING
FEBRUARY 10, 2026
CALEDONIA MEADOWS TOWNHOME ASSOCIATION
C/O S.P. MANAGEMENT, INC.**

Caledonia Meadows Townhome Association
c/o S.P. Management, Inc.
17717 S. Oak Park Ave.
Tinley Park, IL 60477

I, the Voting Member for _____ (address),
Tinley Park, IL in the Caledonia Meadows Townhome Association do hereby constitute and
appoint _____ as my primary proxy. In the primary proxy's
absence the Secretary of the Board of Directors shall vote as my proxy. There are FIVE
positions open on the Board of Directors as indicated below. ***Please cast your votes for the
FIVE candidates of your choice and return your proxy to S.P. Management, Inc. or send
your proxy with a neighbor who will be attending the meeting.***

_____ Phillip Britton
_____ Dan Garrity
_____ Kim Janicek
_____ Dawn Reid
_____ Gabe Salinas
_____ Adam Seibert
_____ Alicja Zopf

I give my proxy full power to vote as if I was personally present with all of the powers I
possess, including full power to designate a substitute and revoke such substitute. This
proxy is intended to extend to the above noted Homeowner's Meeting.

I understand that I may revoke this proxy at any time by forwarding a letter to that effect
to the Secretary of the Association, in care of the managing agent at the address so
indicated above. IN WITNESS WHEREOF, I have signed this proxy on
_____, 2026 at _____, Illinois

By: _____
Voting Member's signature

There shall be one individual with respect to each Dwelling unit who shall be entitled to
vote.