



Virtual Special Election Meeting

Thursday April 27, 2023, at 6:00 pm

PROXY

Consent For Voting and Quorum Without the Benefit of In-Person Meeting

I, the undersigned, being the owner of record for the property identified below, do hereby consent to the election of Class A Members to the Board of Directors without the benefit of an in-person meeting. My signature below affirms that I have viewed the Agenda which is to include the election of one (1) Class A homeowner member to the Declarant Board of Directors on April 27, 2023. I understand no other business shall be held at this meeting other than what is on the Agenda.

I, the undersigned, being the owner of record for the property identified below hereby revoke any previous proxies and grant to the person identified below ("my proxy holder") my revocable proxy for the purpose selected below.

PROXY FOR VOTING AND ESTABLISHING QUORUM

I hereby assign my proxy to ☐ A Member of the Board or to ☐ other named member present _____ for the Purpose of Voting and Establishing Quorum at Lewisville Lakewood Hills Homeowners Association, Inc., Virtual Special Election Meeting

Designate Proxy: If a box is not checked, the proxy will be designated to a board member for quorum purposes only.

Sign and Date

For Proxy to be valid it must be signed, dated, and returned no later than 5:00 pm, Wednesday April 26, 2023

Texas State § 209.00592 : An electronic vote counts for quorum and no proxy needed for items appearing on agenda

Signature of Owner/Member:

Printed Name of Owner/Member:

Property Address: Carrollton, TX 75010

Date

Where I am present in person and elect to act on my own behalf at said meeting, or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy. This proxy shall be valid for a period not to exceed eleven (11) months unless revoked by the Owner in writing.

I understand that Owners of record will be notified by Email along with posted to the Association's Website of any action(s) which may result in connection with the election of Class A Members.

SCAN THE QR CODE TO GO TO THE WEBSITE



**PLEASE BE SURE YOU ARE REGISTERED ON THE HOA WEBSITE TO VOTE, VIEW RESULTS, DOCUMENTS & MORE!
DEADLINE TO VOTE IS WEDNESDAY, APRIL 26, 9:00 PM.**

Essex Association Management, L.P.
1512 Crescent Drive, Suite 112
Carrollton, TX 75006
Phone: (972) 428-2030 Fax: (469) 342-8205
www.lewisvillelakewoodhillshoa.com