

# WITH WRITTEN CONSENT OF THE MEMBERS TO AN ANNUAL ELECTION WITHOUT THE BENEFIT OF IN-PERSON MEETING OF THE WESTON RIDGE HOMEOWNERS ASSOCIATION, INC.

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 meeting in person. My signature below affirms that I have been informed of the general discussion topics as noted on the agenda which is to include the election of two (2) Class A members for the Board of Directors, and a ballot to amend the CC&Rs to change leasing. I understand that no other business or votes shall be held at this meeting other than what is on the Agenda. Additionally, I understand that Owners of record will be notified by E-Mail along with a posting to the Association's Website of any action(s) which may result in connection with the election of Class A Members.

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 and who shall act on my behalf as a Member of the Weston Ridge Homeowners Association, Inc. (the "HOA"), at the Virtual Annual Election Meeting of the Members scheduled for Wednesday August 14, 2024, as such meeting may be rescheduled, adjourned, or recessed and reconvened.

#### PROXY CHOICE 1: FOR ESTABLISHING QUORUM ONLY

I hereby assign my proxy to: A Member of the Board or to: other named member \_\_\_\_\_\_\_ for **the purpose of <u>establishing quorum only, with no consent to vote</u> on my behalf at Weston Ridge Homeowners Association, Inc., Virtual Annual Election Meeting of the Members.** 

### PROXY CHOICE 2: FOR VOTING AND ESTABLISHING QUORUM

I hereby assign my proxy to: A Member of the Board or to: other named member \_\_\_\_\_\_ for the Purpose of Voting and Establishing Quorum at Weston Ridge Homeowners Association, Inc., Virtual Annual Election Meeting of the Members.

<u>Check Only One Choice</u>: If neither choice, nor both are checked, the proxy will be designated to a board member for <u>quorum purposes only</u>.

#### Sign and Date

For this proxy to be valid it <u>must be signed, dated, and returned via mail, e-mail, or online at: www.westonridgehoa.com</u> or e-mailed to <u>lori@essexhoa.com</u> no later than 11:59 pm on Tuesday August 13, 2024.

If you voted online or returned a ballot, please do not complete this proxy. If you assign this proxy for voting your proxy holder must return it together with the ballot by the deadline for it to be counted.

Date

Printed Name of Owner/Member

Signature of Owner/Member

Printed Name of Owner/Member

Property Address McKinney, TX 75070

## Essex must receive the proxy and/or ballot by or before 11:59 pm on Tuesday 8/13/24

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 shall be valid for a period not to exceed eleven (11) months unless revoked by the Owner in writing.

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