



The Resort

at Eagle Mountain Lake

Homeowners Association

**WITH WRITTEN CONSENT OF THE MEMBERS TO AN ELECTION WITHOUT
THE BENEFIT OF IN-PERSON MEETING OF THE
The Resort at Eagle Mountain Lake 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 I, the undersigned, being the owner of record for the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person identified below (“my proxy holder”) my revocable proxy for quorum only and/or to act on my behalf for voting purposes as a member of the **The Resort at Eagle Mountain Lake Homeowners Association, Inc.** (the “HOA”), at the **Annual Election Meeting** scheduled for **Tuesday, July 23rd 2024 at 6:00PM.**, or 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 present _____ for the purpose of **establishing quorum only, with no consent to vote**, on my behalf at The Resort at Eagle Mountain Lake Homeowners Association, Inc., 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 present _____ for the Purpose of **Voting and Establishing Quorum** at The Resort at Eagle Mountain Lake Homeowners Association, Inc., virtual Annual Election Meeting of the Members.

Please only check one. If neither are checked the proxy will be assigned to the Board for quorum only. If both are checked the vote will be designated to the Board for both quorum and voting purposes.

For this proxy to be valid, it must be signed and dated. Please return to Essex Association Management, **no later than Monday, July 22nd 2024 at 5:00PM.** You may return this proxy via e-mail to christina@essexhoa.com or by fax at (469) 342-8205, attention christina@essexhoa.com .

IF YOU RETURNED A BALLOT, PLEASE DO NOT COMPLETE THIS PROXY. IF YOU ASSIGN YOUR PROXY FOR VOTING YOUR PROXY HOLDER MUST RETURN THIS PROXY IN TOGETHER WITH THE BALLOT FOR IT TO BE COUNTED

Sign and Date

Date

Printed name of Owner/Member

Signature of Owner/Member

Property Address

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.

Essex Association Management, L.P.
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<https://theresortateaglemountainlakehoa.com>