



The Resort

at Eagle Mountain Lake

Homeowners Association

PROXY

WRITTEN CONSENT OF THE MEMBERS TO AN ANNUAL ELECTION 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 four (4) Class A Members to The Resort at Eagle Mountain Lake Board of Directors without the benefit of an in-person meeting. I understand that the only business at this meeting which shall be conducted is that shown on the Agenda. I also understand that Owners of record will be notified of the results by E-Mail and posting to the Association's Website. I revoke any previous proxies and grant to the person identified below ("my proxy holder") my revocable proxy for the purpose(s) selected below, and who shall act on my behalf as a Member of The Resort at Eagle Mountain Lake Homeowners Association, Inc., at the Virtual Election Meeting scheduled for Tuesday, March 11th, 2025, at 6:00 p.m. as such meeting may be rescheduled, adjourned, or recessed and reconvened.

Check Only One Proxy Choice: If neither or both choices are checked, the proxy will be designated to a board member for quorum purposes only.

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 **establishing quorum only, with no consent to vote**, on my behalf at The Resort at Eagle Mountain Lake Homeowners Association, Inc., Virtual Election Meeting.

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 The Resort at Eagle Mountain Lake Homeowners Association, Inc., Virtual Election Meeting.

Sign and Date

For this proxy to be counted; it must be signed, dated, and returned by Monday, March 10, 2025, at 5:00 p.m. Email to abarnes@essexhoa.com, or fax to 469-342-8205 Attn: Ashton Barnes

Per § 209.00592 an Electronic Vote counts for quorum if you vote electronically online. If you mail your ballot, please include this proxy.

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.