



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 two (2) Class A Members to the Board of Directors without the benefit of meeting. I understand that the only the business at this meeting shall be 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 Website. I also 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 Retreat at Stonebriar Homeowners’ Association, Inc., (the “HOA”), at the Virtual Annual Election Meeting scheduled for May 18, 2023, 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 **establishing quorum only, with no consent to vote**, on my behalf at The Retreat at Stonebriar 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 The Retreat at Stonebriar Homeowners’ Association, Inc., Virtual Annual Election Meeting of the Members.

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**.

Sign and Date

For this proxy to be counted; it must be signed, dated, and returned by Wednesday, May 17, 2023, at 5:00 pm. Email to lori@essexhoa.com or to proxies@essexhoa.com, or fax to 469-342-8205 Att: Lori Dalrymple

Per § 209.00592 an Electronic Vote counts for quorum, and a proxy isn’t needed. Therefore, please include this signed, dated proxy if you return your Ballot by regular U.S. Mail.

Date

Printed name of Owner/Member

Signature of Owner/Member

Property Address Frisco, TX 75034



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.