



The Resort

at Eagle Mountain Lake

Homeowners Association

BALLOT

I, the undersigned, being the owner of record for the property identified below, do hereby consent to the cast a ballot for the Special Meeting of the The Resort at Eagle Mountain Lake Homeowners Association, Inc., via electronic vote. My signature below affirms that I have been informed of the discussion topics as noted on the Agenda. I understand the result of the vote will be announced at the meeting, and posted to the Association website.

Full Name: _____

Property Address: _____

Signature: _____ Date: _____

*****BALLOT MUST HAVE YOUR COMPLETE NAME, ADDRESS AND SIGNATURE TO BE VALID*****

- Vote to Approve the purchase of the Golf Course/Clubhouse including the \$50,000.00 Escrow payment to be paid from the Associations Reserve Funds
- Vote to Deny the purchase the Golf Course/Clubhouse including the \$50,000.00 Escrow payment to be paid from the Associations Reserve Funds

I hereby understand and acknowledge, that according to Texas Property Code, § 209.00592, my electronic ballot may be counted as an owner present and voting for the purpose of establishing a quorum, for items appearing on the ballot. No Proxy is needed. By submitting this Ballot, I affirm I am the Owner of the Property address listed above and do hereby consent a ballot for the Special Meeting of the Resort at Eagle Mountain Lake. I understand, I must return this Ballot online, by email, or in person no later than October 15, 2021, by 5:00 p.m. in order for that it to be considered. NO VOTES will be counted after the deadline.

My signature above affirms that I have been informed of the general discussion topics as noted in the notice. I understand if I assign my Proxy I may do so for quorum only or quorum and voting for any Agenda topic other than elections. I understand that Owners of record will be notified by U.S. mail of the results of all actions which may result in connection with the October 15, 2021 Special Meeting of the Members.

Essex Association Management, L.P.
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