



The Resort

at Eagle Mountain Lake

Homeowners Association

PROXY

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. My signature below affirms that I have been informed of the discussion topics as noted on the Agenda which includes the election of three (3) Class A member to the Board of Directors. I understand that the results of the election will be posted to the website.

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 Resort at Eagle Mountain Lake Homeowners Association, Inc. (the “HOA”), at the **Annual Election Meeting of the Members scheduled for December 2, 2020 at 6:00 p.m.** as such meeting may be rescheduled, adjourned, or recessed and reconvened.

PROXY 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, The Resort at Eagle Mountain Lake Homeowners Association, Inc., Annual Election Meeting of the Members.

PROXY 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., Annual Election Meeting of the Members.

CHECK ONLY ONE PROXY CHOICE: If neither choice, or both choices are checked, the proxy will be designated to a board member for **quorum purposes only**.

IN ORDER FOR THIS PROXY TO BE VALID

YOU MUST SIGN, DATE, & RETURN NO LATER THAN 5:00 P.M DECEMBER 1, 2020 IN ORDER TO BE VERIFIED AND COUNTED. PRIOR TO THE MEETING. Email to lori@essexhoa.com

Signature of Owner/Member

Printed Name of Owner/Member

Property Address Forth Worth, TX 76179

Date:

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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