

## **PROXY**

## WRITTEN CONSENT OF THE MEMBERS TO A VIRTUAL ANNUAL ELECTION MEETING WITHOUT THE BENEFIT OF AN IN-PERSON MEETING

I, the undersigned, being the owner of record of 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 the purpose selected, who shall act on my behalf as a Member of the Homeowners Association of Enclaves at Creekwood HOA, Inc. (the "HOA"), at the Virtual Annual Election Meeting scheduled for Wednesday September 4, 2024, at 6:00 p.m., or as such meeting may be rescheduled, adjourned, or recessed and reconvened. See below for proxy terms and conditions.

<u>Check Only ONE Proxy Choice</u>: If neither choice or both are checked, the proxy will be designated to a board member for quorum purposes only.

## PROXY CHOICE 1: FOR ESTABLISHING QUORUM ONLY I assign my proxy to a Member of the Board or to another named member present for the Purpose of Establishing Quorum Only, with no consent to vote, on my behalf at the Enclaves at Creekwood Homeowners Association Inc., Virtual Annual 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 present the Purpose of Voting and Establishing Quorum, on my behalf at the Enclaves at Creekwood Homeowners Association Inc., Virtual Annual Election Meeting. SIGN & DATE For this proxy to be valid it must be signed and dated and returned to Essex Association Management, L.P., no later than Tuesday September 3, 2024, at 11:59 p.m. Date Signature of Owner/Member Printed Name of Owner Member Property Address Frisco, TX 75036

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 must receive this Proxy by or before Tuesday September 3, 11:59 p.m., to count for quorum.

PLEASE SEE THE ENCLOSED NOTICE FOR VOTING INSTRUCTIONS / ELECTRONIC VOTES DO NOT REQUIRE A PROXY

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205

www.enclavesatcreekwoodhoa.com

