



PROXY

With written consent of the members of Preston Hutson Homeowners Association, Inc., to a Virtual Annual Election Meeting without the benefit of meeting in-person

I, the undersigned, being the owner of record for the property identified below, or being the authorized representative for the property, hereby revoke any previous proxies and grant to the person identified below (“my proxy holder”) my revocable proxy for quorum only as a member of Preston Hutson Homeowners Association, Inc., (the “HOA”), at the Virtual Annual Meeting rescheduled for **Monday October 14, 2024, at 6:00 pm**, or 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 other named member present _____ for the Purpose of Establish Quorum Only, with no consent to vote, on my behalf at the Preston Hutson Homeowners Association, Inc., Virtual Annual Election Meeting, Monday October 14, 2024, 6:00 pm.

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 Preston Hutson Homeowners Association, Inc. Virtual Annual Election Meeting, Monday October 14, 2024, 6:00 pm.

If no box is checked, or if both are checked the proxy will be designated to a Board member for quorum only.

SIGN AND DATE

For this proxy to be valid, it must be signed and dated. Please return to Essex Association Management, no later than Sunday October 13, 2024, 11:59 pm. If you submit your ballot Electronically, no proxy is needed. Please see the attached Notice of Meeting for the instructions to vote. If we don’t receive the proxy by the deadline above, it cannot be counted for quorum.

Date

Signature of Owner/Member

Property Address Frisco, TX 75035

Printed Name of Owner/Member

Where I am present 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.

Unless the proxy specifies a shorter or longer time, it terminates eleven (11) months after the date of its execution. To revoke a proxy, the granting Member must give notice of revocation to the person presiding over the Association meeting or if applicable, to the managing Agent or person responsible for proxies. Unless revoked, any proxy designated for a meeting which is adjourned, recessed, or rescheduled is valid when the meeting reconvenes.

PROXIES MUST BE RETURNED BY SUNDAY OCTOBER 13, 2024, 11:59 PM TO BE COUNTED FOR QUORUM

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