



BALLOT

I, the undersigned, being the owner of record for the property identified below, do hereby consent to the casting of a ballot for the purposes as presented and/or outlined in this Ballot and as more specifically detailed in the proposed Second Amendment to the Declaration of Covenants, Conditions and Restrictions (the "DCCR's") available on the Association's website at www.lakesideatheathhoa.com. I understand the results of the Balloting will be announced at a Special Meeting of the Members tentatively set for Thursday, November 2, 2023, at 6:00 p.m. I understand that I may cast my vote online from the Association's website or complete this ballot and return it to the managing agent using one of the alternate return methods provided below. I understand I may assign my right to vote to a Proxy Holder of my choice and if I assign my right to vote, my Proxy Holder must return this Ballot and the assigned Proxy together in order for the vote to be counted. I understand that if I or my Proxy Holder returns this Ballot and any portion of the Ballot is not marked or the Ballot is unsigned, the Ballot will not be counted. My signature below affirms I have read over the summary provided for the proposed amendments prior to casting vote. I understand the results of the vote will be announced at the Special Meeting of the Members and posted to the Association's website.

Your Full Name: _____

Your Property Address: _____

Signature: _____ Date: _____

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

Amended Article/Section

Second Amendment to the Declaration of Covenants, Conditions and Restrictions for Lakeside at Heath Property Owners Association, Inc., Article 6, Section 6.21.5. Leasing and Occupancy Restrictions reads in part as follows:

1) Section Article 6, Section 6.21.5. Leasing and Occupancy Restrictions will be amended to adopt a maximum leasing / rental capacity of five percent (5%). The goal is to preserve the community as one of predominantly owner-occupied Residences. Furthermore, an Owner who purchases a lease after the Second Amendment takes place would be required to occupy their Residence for a minimum of twelve (12) months prior to the Residence becoming eligible for lease. An Owner

**Essex Association Management L.P.
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Carrollton, TX 75006
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LAKESIDE AT HEATH

Homeowners Association

seeking to lease his or her Residence must notify the Board in writing of his or her desire to lease and Owners may lease on a first come, first serve basis.

The Second Amendment to the DCCR's is included in this mailing, or you can visit your Association's website at www.lakesideatheathhoa.com. **Please be sure you review all information before voting in order to make a fully informed decision.**

- Vote to Approve amendment to Section 6.21.5. Leasing and Occupancy Restrictions.
- Vote to Deny amendment to Section 6.21.5, Leasing and Occupancy Restrictions.

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 with no Proxy needed. I understand if I assign my Proxy I may do so for quorum only or for the purpose of quorum and voting on all the proposed amendments set forth in this Ballot. I understand that a copy of the voting roster for the Association may be viewed on the Association's website along with other ballot and meeting information pertaining to the Second Amendment to the DCCR's.

By submitting this Ballot, I affirm that I have read and understand the amended Articles/Sections and the purposes behind the proposed amendments to the DCCR's. Furthermore, I affirm I am the Owner of the Property address listed above or I am the duly appointed Proxy Holder and do hereby consent to the casting of this ballot. I understand, I must cast my ballot online or return this Ballot using any of the authorized methods provided before the deadline of **Friday, October 27, 2023, at 12:00 p.m.** NO VOTES CAST regardless of the voting method may be counted after the deadline date above.

Return your Ballot using any of the following methods:

(Please do not return the Ballot if you voted online. If you assign a Proxy Holder, the Ballot and Proxy must be returned in order to be counted)

E-mail to: dean@essexhoa.com or proxies@essexhoa.com

Fax to: (469) 342-8205, Attn: Dean McSherry

Mail to address located below, Attn: Dean McSherry

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