



PROXY

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 to act on my behalf for voting purposes as a member of the Lakeside at Heath Homeowners Association, Inc. (the “HOA”) regarding the voting to amend the Declaration of Covenants, Conditions and Restrictions (the “DCCR’s”) which voting shall commence at 9:00 a.m. on Friday, September 1, 2023, and concludes Friday, October 27, 2023, at 12:00 p.m., or as such voting may be extended as may be applicable. I understand that any Ballot cast electronically shall also count toward the needed quorum for the upcoming Special Meeting tentatively set for Thursday, November 2, 2023.

Please check only one.

- I hereby assign my proxy to a Member of the Board or to _____ (Member name) for the purpose of voting on my behalf regarding the proposed amendment to the DCCR’s for Lakeside at Heath Homeowners Association, Inc. I understand my Ballot cast electronically shall also count toward the needed quorum for the upcoming meeting tentatively set for November 2, 2023.

If the proxy is signed and dated but no box is checked the proxy will be assigned to a Member of the Board for quorum only at the upcoming meeting. Any Proxy without a fully executed signature and date will not be accepted.

Sign and Date

In order for this proxy to be valid it must be signed, dated, and returned to Essex Association Management, no later than 12:00 p.m. Friday, October 27, 2023.

Date

Signature of Owner/Member

Printed Name of Owner/Member

Property Address Heath, TX 75126

Questions regarding the meeting? Please go to the “Contact Us” Tab on your Association’s website and submit your inquiry under the “General Questions” tab.

I understand the primary means of casting vote will be online, notwithstanding, I may return my Ballot using any one of the remaining two (2) methods noted on the Notice and Ballot. I understand I may cast my vote myself or I may assign my right to vote to a Proxy Holder of my choice. I understand the upcoming Special Meeting will be held virtually after the Balloting process has concluded and the results of the voting will be announced at the meeting and posted online to the Association’s website. Where I have given my written proxy to another named person and later decide to exercise my right to vote, the Ballot received last will be the Ballot used for counting the vote.

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.

Essex Association Management, L.P.
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