

# FRISCO HILLS

HOMEOWNERS ASSOCIATION

## PROXY

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, and shall act on my behalf as a Member of the Homeowners Association of Frisco Hills, Inc. (the “HOA”), for the Special Meeting of the Members scheduled for Thursday, March 3, 2022, at 6:30 p.m., or as such meeting may be rescheduled, adjourned, recessed and/or reconvened. See below for proxy terms and conditions. **Check Only ONE Proxy Choice: If neither choice, or both are checked, the proxy will be designated to the Board President for quorum purposes only.**

### **PROXY CHOICE 1: 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 at the HOA Special Meeting of the Members. I understand and do hereby agree that if I assign my proxy for quorum only to “other named member” and fail to provide a name, the proxy may default to the Board President for the purpose of establishing quorum only.

### **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 \_\_\_\_\_  
**for the purpose of voting and establishing quorum**, on my behalf at the HOA Special Meeting of the Members. I understand and do hereby agree that if I assign my proxy for voting and quorum to “other named member” and fail to provide a name, the proxy may default to the Board President **for the purpose of establishing quorum only.**

### **SIGN & DATE**

In order for this proxy to be valid it ***must be signed and dated***. Please return to Essex Association Management, L.P. no later than **12:00 a.m. on Thursday, February 24, 2022**. I understand that I may also return my proxy via E-mail to [abarnes@essexhoa.com](mailto:abarnes@essexhoa.com) or [proxies@essexhoa.com](mailto:proxies@essexhoa.com) or by fax at (469) 342-8205 Attn: Ashton Barnes

**A BALLOT CAST ONLINE OR SUBMITTED USING ANY OF THE AUTHORIZED METHODS LISTED ABOVE SHALL COUNT FOR QUORUM. IF YOU ASSIGN YOUR PROXY TO ANOTHER YOUR SIGNED PROXY MUST ACCOMPANY THE BALLOT IN ORDER FOR THE VOTE TO BE COUNTED. IF YOU VOTE ONLINE, PLEASE DO NOT ASSIGN YOUR PROXY OR SUBMIT ANOTHER BALLOT AS IT WILL NOT BE COUNTED.**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Owner/Member

\_\_\_\_\_  
Printed Name of Owner/Member

\_\_\_\_\_  
Property Address Little Elm, TX 75068

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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