



PROXY

I, the undersigned, being the owner of record for 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 quorum only and/or to act on my behalf for voting purposes as a member of the Verandah Homeowners’ Association, Inc. (the “HOA”), at the Annual Meeting of the Members scheduled for **Wednesday, October 3, 2018**, or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

- I hereby assign my proxy to The Board President, or to _____, other named member of the Board of Directors, or to _____, other present owner/member **to establish quorum only with no consent to vote** on my behalf at the 2018 Verandah Homeowners’ Association, Inc. Annual Meeting of the Members.
- *If no box is checked the assignment shall be designated to the Board President for quorum purposes only.*

Sign and 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 pm on Tuesday, October 2, 2018** or presented at sign in on the day of the meeting.

Date

Signature of Owner/Member

Printed Name of Owner/Member

_____ Royce City, TX 75189
Property Address

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.

**Mail, fax, or e-mail this form to:
Essex Association Management, L.P.
1512 Crescent Drive, Suite 112
Carrollton, TX, 75006
Fax: (469) 342-8205
proxies@essexhoa.com**

Essex Association Management, L.P.
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