



**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 Valencia on the Lake Homeowners Association, Inc. (the “HOA”), for the Special Meeting of the Members scheduled for Thursday, November 9, 2023, at 6:00 p.m., or as such meeting may be rescheduled, adjourned, or recessed and 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 a board member 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 Valencia on the Lake Homeowners Association, Special Meeting of the Members.

**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 Valencia on the Lake Homeowners Association, Inc., Special Meeting of the Members.

**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 **5:00 pm on Wednesday, November 8, 2023.**

Via online through the Association’s website at [www.valenciaonthelakehoa.com](http://www.valenciaonthelakehoa.com), E-mail to [Abarnes@essexhoa.com](mailto:Abarnes@essexhoa.com), or by fax at (469) 342-8205 Attn: Ashton Barnes

**PLEASE REMEMBER: AN ELECTRONIC VOTE ON YOUR HOA WEBSITE OR VIA EMAIL COUNTS FOR QUORUM. HOWEVER, IF YOU MAIL OR FAX IN YOUR BALLOT AND DO NOT PLAN ON ATTENDING THE MEETING, PLEASE BE SURE TO INCLUDE YOUR PROXY SELECTING CHOICE 1 TO HELP ENSURE QUORUM CAN BE MET AND THE MEETING CAN PROCEED.**

\_\_\_\_\_  
Date

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

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

\_\_\_\_\_ Little Elm, TX 75068  
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. This proxy shall be valid for a period not to exceed eleven (11) months unless revoked by the Owner in writing.