



# 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 scheduled for **Wednesday, February 21<sup>st</sup>, 2024** or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

**Please check only one**

I hereby assign my proxy to a  Member of the Board or  to \_\_\_\_\_ (Member name) for the purpose of establishing **quorum only** at the Verandah Homeowners’ Association Annual Meeting.

If the proxy is signed and dated but no box is checked, or if contradictory boxes are checked, the proxy will be designated to a Member of the Board for quorum only.

**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 pm, Wednesday February 21<sup>st</sup>, 2024, by email to [victor@essexhoa.com](mailto:victor@essexhoa.com), or by fax at (469) 342-8205, Attention Victor Corcoran.**

\_\_\_\_\_  
Date

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

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

\_\_\_\_\_  
Property Address

**Questions regarding the meeting? Scan this QR Code to go to the “Contact Us” Tab on your HOA website to submit them!**



[www.Verandahhoa.com](http://www.Verandahhoa.com)

Where I am present or 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, the most recent proxy will supersede and suspend the effectiveness of this proxy. 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.