

Estates at Shannon Ridge HOA

Limited Proxy

Per bylaws Article III – Membership, Section 4 – Limited Proxy. Should a member be unavailable for an upcoming general, annual or special meeting, if said member wishes to vote or opine on an issue, a form will be obtained and signed by said member and either, given to a member of the Board or another voting member for the meeting in question three (3) days prior to said meeting. If the form is given to another voting member, that voting member shall notify a member of the Board (hoaboard@shannonridge.info). The limited proxy will terminate at the conclusion of said meeting for which it was intended. The limited proxy will also be deemed null and void should said issue being voted upon has changed in meaning. The limited proxy shall be used to establish a quorum. Should the voting member appear in person to vote, this proxy will become void.

I _____, of _____
(PRINT NAME) (PRINT NUMBER & STREET)

designate _____ as my proxyholder to attend the meeting
of the members: (PRINT NAME)

Meeting Details:

General Membership Meeting

April 27, 2024 1:00 PM

Wilson County Ag Extension Rooms 9 & 10, 1103 4th St., Floresville, TX 78114

The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, except that my proxyholder's authority is limited as indicated below:

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ITEMS, YOU MUST INDICATE YOUR PREFERENCE IN THE BOX(ES) PROVIDED BELOW).

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER, AS INDICATED ABOVE, TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS:

Membership Minutes 2-24-24: Approve Disapprove

SIGNATURE OF OWNER Date: _____

The undersigned, appointed as proxyholder above, shall substitute for me in voting the proxy as set forth above.

(SIGNATURE OF PROXYHOLDER) Date: _____

THIS PROXY IS REVOCABLE BY THE ABOVE OWNER, AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN UNTIL ADJOURNMENT.