



BOARD CANDIDATE BALLOT

I/We hereby cast our vote for the following member/homeowner for election to the Board of Directors of Uptown Village Townhome Owners Association, Inc., which will be held on Monday July 20, 2020 7:00 p.m. As an Electronic Election Meeting, this Election will not have floor nominations.

The deadline for voting is 5:00 p.m. Sunday July 19, 2020. Submit your Ballot/Proxy electronically on the website at www.uptownvillagetownhomes.com, or email your Ballot/Proxy to lori@essexhoa.com.

Please select only One (1) candidate.

Kim Kohlbeck

Gale Wilson

*****BALLOT MUST HAVE YOUR COMPLETE NAME, ADDRESS AND SIGNATURE TO BE VALID*****

Full Name: _____

Property Address: _____

Signature: _____ Date: _____

I affirm I am the Owner of the Property listed above and I consent to the election of a Class A Member to the Board of Directors.

To vote electronically, visit your Association website (you must be registered), when you log in you will immediately see the Ballot & Proxy. Please cast your Ballot & if you won't be able to attend the Online Meeting, please assign your Proxy. To be able to hold the Online Meeting and Election, we must meet quorum. Therefore, it is very important to assign your Proxy if you won't be able to join the Online Meeting. The deadline to cast your Ballot/Proxy is 5:00 p.m. Sunday July 19, 2020, in order for your vote to be counted.

I understand I must cast my Ballot/Proxy electronically on the Association website or send the forms by email, all votes must be received no later than Sunday July 19, 2020 5:00 p.m. There will be a link to a printable version of the documents online. You will also receive these documents by regular mail.

Ballot & Proxy will be visible upon logging into www.uptownvillagetownhomes.com, or you may print & email your Ballot/Proxy to lori@essexhoa.com

Essex Association Management, L.P., Managing Agent
1512 Crescent Drive, Suite 112
Carrollton, TX 75006
Phone: (972) 428-2030
www.uptownvillagetownhomes.com



PROXY WITH WRITTEN CONSENT OF THE MEMBERS TO AN ELECTION WITHOUT THE BENEFIT OF IN-PERSON

I, the undersigned, being the owner of record for the property identified below, do hereby consent to the election of Class A Members to the Board of Directors without the benefit of an in-person meeting. My signature below affirms that I have been informed of the topic on the Agenda which is to elect of the Board of Directors to be comprised of Class A Members. I understand that no other business or votes shall be held at this meeting.

I, the undersigned, being the owner of record for the property identified below hereby revoke any previous proxies and grant to the person identified below (“my proxy holder”) my revocable proxy for the purpose selected below and who shall act on my behalf as a Member of the Uptown Village Townhome Owners Association, Inc., at the Online/Telephonic Special Election Meeting scheduled for July, 20 2020 7:00 p.m. as such meeting may be rescheduled, adjourned, or recessed and reconvened.

PROXY 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 Uptown Village Townhome Owners Association, Inc., Special Election Meeting of the Members.

OR

PROXY 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** at Uptown Village Townhome Owners Association, Inc., Special Election Meeting of the Members.

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.

Sign and Date

In order for this proxy to be valid and counted, it must be signed, dated, and returned via homeowner website at www.uptownvillagetownhomes.com or by e-mail, to lori@essexhoa.com no later than **5:00 pm on Sunday, July 19, 2020.**

Signature of Owner/Member

Date

Printed Name of Owner/Member

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.

Return this form by 5:00 pm on Sunday, July 19, 2020

Submit your Ballot/Proxy online at www.uptownvillagetownhomes.com

Or email them to lori@essexhoa.com

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