



**WRITTEN CONSENT OF THE MEMBERS TO AN ANNUAL ELECTION WITHOUT
THE BENEFIT OF IN-PERSON MEETING**

I, the undersigned, being the owner of record for the property identified below, do hereby consent to the election of one (1) Class A Member to the Board of Directors without the benefit of an in-person meeting. I understand that the only the business at this meeting shall be that shown on the Agenda. I also understand that Owners of record will be notified of the results by E-Mail and posting to the Association's Website. I also 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 **Bear Creek Ranch Community Association, Inc.**, (the "HOA"), at the Virtual Annual Election Meeting tentatively scheduled for **January 31, 2024, at 6:00 pm** as such meeting may be rescheduled, adjourned, or recessed and reconvened.

Check Only One (1) Proxy Choice:

If neither or both choices 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 _____ for the purpose of **establishing quorum only, with no consent to vote**, on my behalf at Bear Creek Ranch Community Association, Inc., Virtual Annual Election Meeting.

PROXY CHOICE 2: FOR VOTING AND ESTABLISHING QUORUM

I hereby assign my proxy to: ☐ A Member of the Board or to: ☐ other named member _____ for the Purpose of **Voting and Establishing Quorum** at Bear Creek Ranch Community Association, Inc., Virtual Annual Election Meeting.

Sign and Date

For this proxy to be counted; it must be signed, dated, and returned by Tuesday, January 30, 2024, at 5:00pm. Email to Victor@essexhoa.com or fax to 469-342-8205 Attn: Victor Corcoran

Per § 209.00592 an Electronic Vote counts for quorum if you vote electronically online. If you mail your ballot, please include this proxy.

Date

Printed name of Owner/Member

Signature of Owner/Member

Property Address: Lancaster Tx, 75146

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.