

## DIRECTED PROXY

### WELLINGTON OF FLOWER MOUND RESIDENTIAL ASSOCIATION, INC.

Return completed forms by noon February 28, 2024 to 3520 Furlong Drive East, Flower Mound TX 75022  
or fax to 972-539-3022 or scan & email to [wellington@wellingtonhoa.net](mailto:wellington@wellingtonhoa.net)

#### Required information:

You must sign, date, print your name and fill in your Wellington of Flower Mound property address for this proxy to be valid. This proxy is revocable at any time before it is exercised, and the undersigned reserves the right to attend the meeting and vote in person. (Form to be completed by property owner only. One form per property address - form with latest date to take precedence.)

Member's **Signature**

Date

Member's **First and Last Name** (please print clearly)

**Property Address in Wellington** of Flower Mound (please print clearly)

#### Check one (1) of the following three boxes listed below:

(If no box is checked, this proxy will be used to count toward Quorum requirements only)



**Directed Proxy.** My/our Proxy Holder will act as my/our Designated Representative and will cast my/our votes in the manner directed below:

I/we vote as follows in the Election of Directors at the 2024 Annual Meeting:

**Two (2) positions are up for election.** Candidates are listed in alphabetical order. Mark or fill in the circle to select one (1) or two (2) *candidates*.

☐ Sean May (incumbent)

☐ Mo Virani (incumbent)



**Quorum Only.** This proxy is to be used for quorum purposes only. Quorum requirements to conduct the annual meeting are 10% of the membership (237 homes).



**Designated Representative.** I/We authorize my/our Proxy Holder (the Secretary of the Association) to vote how they so choose on my/our behalf and to represent me/us on all matters as though I/we were personally attending the 2024 Annual Meeting.

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#### OPTIONAL BOX – only complete if you would like to appoint a third party to vote for you

I/we, the signatory and member(s) of WELLINGTON OF FLOWER MOUND RESIDENTIAL ASSOCIATION, INC. a Texas non-profit corporation, ("Association"), acting on behalf of all of the owners of the property address listed above, do/does hereby appoint: \_\_\_\_\_ Proxy Holder Name (or if no individual is designated, then the proxy holder defaults to the Secretary of the Association for quorum purposes only) as my/our proxy ("Proxy Holder"), and if so indicated below, to vote as directed, in my/our place and stead on my/our behalf as though I/we were present, with power of substitution, at the 2023 Annual Meeting of the Members ("2024 Annual Meeting") or any re-adjournment or continuation thereof.