

FENWICK HOA PROXY

for the Annual Meeting

November 9, 2023

TO: Board of Directors, Fenwick Homeowners Association (HOA)

YOUR NAME(S): _____

FENWICK ADDRESS: _____

Re: Fenwick Annual HOA Meeting, November 9, 2023

I, or We, hereby appoint _____ *(name of person attending meeting to whom you give permission to vote in your absence – If left blank, this Proxy shall be deemed to enlist the Fenwick HOA Board President as your agent in your absence)* as my/our agent representing me/us and in my name, place, and stead, to vote as my proxy at the aforementioned meeting, and at any adjournment or adjournments thereof, of the Fenwick Homeowners Association upon any question which may be brought before such meeting, including the election of directors and discretionary items which may or may not affect the amount of annual dues owed, according to the number of votes I should be entitled to vote if then personally present, with full power to my agent to appoint a substitute in his or her place. This proxy shall remain in full force and effect for the above described meeting as scheduled and any continuation of said meeting, but shall not be effective for any other meeting or purpose and shall automatically lapse and be void three months from the date hereof.

Dated this _____ day of _____, 2023

OWNER

JOINT OWNER, IF ANY

Signature

Signature

Address

Address

NOTE:

If you are unable to attend the Fenwick Annual Meeting it is important that you fill out this proxy and give it to someone as your agent or put it in the clubhouse mailbox by Nov. 8 at 5 p.m. Your proxy will help meet the quorum required for this Annual Meeting only.