



Board Candidate Ballot

I/We hereby cast our vote(s) for the following member/homeowner for election to the Board of Directors of the Windhaven Crossing Townhome Owners Association, Inc.

Please check no more than One (1) Candidate you would like to vote for.

Jim Cousins

Matt Love

*****BALLOT MUST HAVE YOUR COMPLETE NAME, ADDRESS AND SIGNATURE TO BE VALID*** IF YOU ARE VOTING AS SOMEONE'S PROXY, THE PROXY MUST ACCOMPANY THE BALLOT IN ORDER TO BE COUNTED.**

Full Name: _____

Property Address: _____

Signature: _____ Date: _____

My signature above affirms that I have been informed of the purpose of the upcoming meeting which is to elect one (1) Class A member to the Board of Directors. I understand if I assign my Proxy for voting and quorum then my Proxy holder will need to complete the ballot and return it with the Proxy to be counted. If a Proxy holder votes online, the Proxy holder MUST mail, e-mail, or fax the Proxy to canderson@essexhoa.com or crissy@essexhoa.com in order for the ballot to be counted. Additionally, I understand that if I complete the online ballot and return it the ballot will count for vote and quorum and no assignment of Proxy is needed. I understand that Owners of record will be notified by E-Mail and posted on the Association's Website of the results of the election to be held on December 27, 2022, so long as the proper quorum is met. **I understand there will be no write-in candidates or floor nominations allowed for Virtual Annual Elections and/or ballots cast online.** This Ballot must be returned no later than December 26, 2022, by 12:00 p.m. for that Candidate to be considered. I understand I can view a list of voting members name from the Association's website.