



2023 ANNUAL MEETING PROXIES AND BOARD VOTING

Happy Spring!

Resident Code: #####

The weather is warming up which means that the Exeter HOA Annual Meeting is right around the corner! This year the meeting will be held on **Thursday, May 25, 2023 at 7:00 p.m. online at www.gotomeet.me/ExeterHOA.**

As we do every year, we need residents to attend the meeting! You can do this in person or by proxy. A proxy is a simple form that says you allow someone to represent you at the meeting. We are required to get 10% of all residents to attend either in person or by proxy. If enough proxies aren't received, we have to reschedule the meeting, which means the HOA has to spend additional funds to reschedule the meeting rather than use dues for other projects. If you're not sure you can attend, you can still send in a proxy now and retrieve it at the meeting.

You can fill in the form below or fill this out online at ExeterHOA.com/forms.

Circle one choice for each question.

1. What is the purpose of your proxy? *(If you answer A, stop here. If not, keep going!)*
 - a. **For quorum only:** This means your vote only counts toward the meeting attendance requirement and can not be used to vote.
 - b. **For casting votes:** This means your vote counts toward the meeting attendance requirement **and** you authorize a designee to cast votes on your behalf.

2. Who is your designee? Designee: _____
If you don't know anyone attending the meeting, just put "HOA" to have the HOA Secretary vote on your behalf.

3. Do you want to tell us who to vote for? *(If you answer A, stop here. If not, keep going!)*
 - a. **Uninstructed:** You named someone but do not tell them who to vote for on your behalf.
 - b. **Instructed:** You named someone to vote for a specific person on your behalf.

4. Who are you voting for? Please vote for no more than 2. *(ordered by date application was received)*
 - a. Person A
 - b. Person B

More information about the candidates can be found online at ExeterHOA.com/forms.

Please return this form no later than May 14.

Mail: Exeter HOA, 50 Catoctin Circle NE, Suite 301, Leesburg, VA 20176

Fax: 540-751-1899

Email: HOA@ExeterHOA.com.

Thank you so much for helping us meet quorum and we sincerely hope that we continue to meet and exceed your expectations! Working on a Board is serious but rewarding work and we hope you'll consider joining us as a volunteer in the near future. The good news is that if you didn't get to nominate someone before the deadline, you can still nominate individuals from the floor of the Annual Meeting. See you soon!