



EXETER HOMEOWNERS ASSOCIATION, 2024 ANNUAL MEETING PROXIES AND BOARD MEMBER VOTING

Dear Homeowner,

Resident Code: #####

This year the Annual Homeowners Association meeting will be held on **Thursday, May 23, 2024 at 7:00 p.m.** online using the link at www.exeterhoa.com

As we explained in the Annual Meeting Mailing, to be valid, the annual meeting **requires a quorum of 10% of residents** to be in attendance either by attending on line or by sending in a proxy. The proxy is a simple form that allows someone to represent you at the meeting. If the Association is unable to achieve a quorum, we must reschedule the meeting, which incurs an unnecessary extra cost to homeowners.

If you are not sure you can attend the meeting on line, you can still send in a proxy, and if able to attend, you may retrieve it at the meeting. Additionally, if you were unable to nominate someone before the deadline, you can still nominate individuals from the floor of the Annual Meeting. Electronic voting closes at 7:30 p.m. on May 23, 2024.

You can fill in the proxy form below or fill this out online at www.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 cannot 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 write "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 3. (ordered alphabetically by last name)***
 - a. Josh Aronson
 - b. Misha Ptak
 - c. William (Bill) Whyte
 - d. Other: _____

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

Please return this form no later than May 17, 2024 by any of the methods listed below.

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

Fax: 540-751-1899

Email: HOA@ExeterHOA.com.

Working on the Homeowners Association Board is serious but rewarding work and we thank you so much for helping us meet quorum for this year's meeting. We also hope you'll consider joining us as a volunteer for board and committee openings in the future.