

# 6600 Forest Estates

Homeowners Association

## BOARD CANDIDATE BALLOT

I/We hereby cast our vote for the following members/homeowners for election to the Board of Directors of 6600 Forest Estates Homeowners Association, Inc., which will be held on Wednesday July 15, 2020 7:00 p.m.

As an Electronic Election Meeting, this Election will not have floor nominations. All votes must be cast by **5:00 p.m. Tuesday July 14, 2020**. Submit your vote by ballot or proxy on the website at [www.6600forestestateshoa.com](http://www.6600forestestateshoa.com) or email your ballot or proxy to [lori@essexhoa.com](mailto:lori@essexhoa.com)

Please select up to three (3) candidates.

Keith McKinney \_\_\_\_\_

Kerry Olin \_\_\_\_\_

Alexandra McGowen \_\_\_\_\_

Elizabeth Billig \_\_\_\_\_

**\*\*\*BALLOT MUST HAVE YOUR COMPLETE NAME, ADDRESS AND SIGNATURE TO BE VALID\*\*\***

Full Name: \_\_\_\_\_

Property Address: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

I affirm I am the Owner of the Property listed above and do hereby consent to the election of Class A Members to the Board of Directors.

To vote electronically, visit your Association website (you must be registered), under the "Homeowner" tab select "Dashboard" and there will be a link to submit your ballot/proxy electronically. The documents in this package will also be available on the website. You may submit them online or by email. **The deadline to submit all vote by Ballot or vote by Proxy is 5:00 p.m. July 14, 2020, in order for your vote to be counted.**

I understand I must complete and submit the Ballot/Proxy electronically on the Association website or send the forms by email, no later than **Tuesday July 14, 2020 5:00 p.m. in order for my vote to be counted.**

**Submit your Electronic Ballot or Proxy at [www.6600forestestateshoa.com](http://www.6600forestestateshoa.com)**

**Email your Ballot or Proxy to [lori@essexhoa.com](mailto:lori@essexhoa.com)**

Essex Association Management, L.P., Managing Agent

1512 Crescent Drive, Suite 112

Carrollton, TX 75006

Phone: (972) 428-2030

[www.6600forestestateshoa.com](http://www.6600forestestateshoa.com)

# 6600 Forest Estates

Homeowners Association

## WITH WRITTEN CONSENT OF THE MEMBERS TO AN ELECTION WITHOUT THE BENEFIT OF IN-PERSON MEETING OF THE 6600 FOREST ESTATES HOMEOWNER'S ASSOCIATION, INC.

I, the undersigned, being the owner of record for the property identified below, do hereby consent to the election of Class A Members to the Board of Directors without the benefit of an in-person meeting. My signature below affirms that I have been informed of the topic on the Agenda which is to elect of the Board of Directors to be comprised of Class A Members. I understand that no other business or votes shall be held at this meeting.

I, the undersigned, being the owner of record for the property identified below hereby revoke any previous proxies and grant to the person identified below ("my proxy holder") my revocable proxy for the purpose selected below and who shall act on my behalf as a Member of the 6600 Forest Estates Homeowners Association, Inc., at the Online/Telephonic Special Election Meeting scheduled for July, 15 2020 7:00 p.m. as such meeting may be rescheduled, adjourned, or recessed and reconvened.

### PROXY FOR ESTABLISHING QUORUM ONLY

I hereby assign my proxy to:  a Member of the Board or to:  other named member present \_\_\_\_\_ for the purpose of establishing quorum only, with no consent to vote, on my behalf at 6600 Forest Estates Homeowner's Association, Inc., Annual Election Meeting of the Members.

OR

### PROXY FOR VOTING AND ESTABLISHING QUORUM

I hereby assign my proxy to:  a Member of the Board or to:  other named member present \_\_\_\_\_ for the Purpose of Voting and Establishing Quorum at 6600 Forest Estates Homeowner's Association, Inc., Annual Election Meeting of the Members.

**Check Only One Proxy Choice:** If neither choice, or both are checked, the proxy will be designated to a board member for quorum purposes only.

### Sign and Date

In order for this proxy to be valid and counted, it must be signed, dated, and returned via homeowner website at [www.6600forestestateshoa.com](http://www.6600forestestateshoa.com) or by e-mail, to [lori@essexhoa.com](mailto:lori@essexhoa.com) no later than 5:00 pm on Tuesday, July 14, 2020.

\_\_\_\_\_  
Signature of Owner/Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed Name of Owner/Member

\_\_\_\_\_  
Property Address

Where I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy. This proxy shall be valid for a period not to exceed eleven (11) months unless revoked by the Owner in writing.

**To be valid/counted, return this form by 5:00 pm on Tuesday, July 14, 2020**

**Electronically at [www.6600forestestateshoa.com](http://www.6600forestestateshoa.com) (you must be registered)**

**Or by email to [lori@essexhoa.com](mailto:lori@essexhoa.com)**

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