



PROXY

I, the undersigned, being the owner of record for the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person identified below ("my proxy holder") my revocable proxy for quorum only on my behalf as a member of the **Montalcino Residential Community, Inc.** (the "HOA"), at the Annual Meeting of the Members scheduled for **Tuesday, January 23, 2024**, or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

PLEASE CHECK ONLY ONE BOX

- I hereby assign my proxy to ☐ a Member of the Board or to ☐ _____ (Member name) or other member present, for the purpose of establishing **quorum only** at the Montalcino Residential Community, Inc. Annual Meeting.

If no box is checked the proxy will be assigned to a Board Member for the purpose of establishing quorum only.

SIGN AND DATE

In order for this proxy to be valid it must be signed, dated, and returned to Essex Association Management, no later than **12:00 p.m., Monday, January 22, 2024**, by email to abarnes@essexhoa.com or by fax at (469) 342-8205 (Attention: Ashton Barnes)

_____ Date	_____ Signature of Owner/Member
_____ Printed Name of Owner/Member	_____ Property Address
	Flower Mound, TX 75022

Where I am present online or 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, the most recent proxy will supersede and suspend the effectiveness of this proxy.

Unless the proxy specifies a shorter or longer time, it terminates eleven (11) months after the date of its execution. To revoke a proxy, the granting Member must give notice of revocation to the person presiding over the Association meeting or if applicable, to the managing Agent or person responsible for proxies. Unless revoked, any proxy designated for a meeting which is adjourned, recessed, or rescheduled is valid when the meeting reconvenes.

Essex Association Management, L.P.
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Carrollton, TX 75006
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www.montalcinoestateshoa.com