



## 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 Virtual Annual Meeting of the Members scheduled for **Thursday, April 24<sup>th</sup>, 2025 at 6:00pm**, 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. Virtual 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

**For this proxy to be valid**, it must be signed, dated, and returned to Essex Association Management, no later than **5:00 p.m., Wednesday, April 23, 2025**. You may return this proxy via online through your Association's website, emailed to [abarnes@essexhoa.com](mailto:abarnes@essexhoa.com), by fax at (469) 342-8205 (Attention: Ashton Barnes), or mailed to our corporate office below. *Please be sure to allow yourself enough time for us to receive it if you choose to mail in.*

\_\_\_\_\_  
Date

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

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

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

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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