



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 purposes, as a member of Montalcino Residential Community, Inc., (the "HOA"), at the Annual Meeting of the Members scheduled for **Wednesday, September 16, 2020, 6:00 p.m.**, or 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 Establish Quorum Only, with no consent to vote**, on my behalf at the Montalcino Residential Community, Inc., Annual Meeting of the Members.

SIGN AND DATE

In order for this proxy to be valid, it must be signed and dated. Please return to Essex Association Management, no later than 12:00 p.m. Wednesday, September 16, 2020. You may return this proxy via e-mail to proxies@essexhoa.com or by fax at (469) 342-8205.

Date

Signature of Owner/Member

Printed Name of Owner/Member

Property Address

Flower Mound, Texas 75022

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.

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.

*** Proxies may be emailed to proxies@essexhoa.com or by faxing to (469)-342-8205 ***

Essex Association Management, L.P.
1512 Crescent Drive, Suite 112
Carrollton, TX 75006
Phone: (972) 428-2030 Fax: (469) 342-8205
www.montalcinoestateshoa.com