

**LAKE MANASSAS RESIDENTIAL OWNERS ASSOCIATION
ANNUAL BOARD ELECTION 2023
PROXY FORM**

Address _____ Lot No. _____ (if known)

(I)/(We) _____ and _____
(Name) (Name)

Under the provisions of Article II, Section 9 of the Bylaws, hereby grant(s) my/our proxy to _____
(Name)

for the purpose of casting my/our vote(s), or for any other matter brought before the membership, at the Annual Meeting and Board Election on September 27, 2023, or any subsequent meeting called due to a failure to obtain a quorum at the first attempt to hold the meeting.*

(*IF NO OTHER NAME IS FILLED IN, THIS PROXY SHALL BE DEEMED TO BE GRANTED TO THE LMROA BOARD OF DIRECTORS)

**A VOTE FOR MORE THAN THREE (3) CANDIDATES VOIDS THIS VOTE
AND PROXY WILL COUNT FOR QUORUM PURPOSES ONLY**

Check the appropriate box:

- This proxy is to be used to establish **quorum only**, which allows the Association to hold the Annual Meeting.
- The person named in this proxy may cast MY/OUR votes (select no more than three (3) candidates) for the Board of Directors that he or she chooses.
- The person named in this proxy must cast MY/OUR votes for the following candidates (select no more than three (3) candidates) for the Board of Directors:
 - George Argodale
 - Ronald Frost
 - Jeff Holbrook
 - Dennis Kryway
 - Robert Owens
 - Write in: _____

Owner(s) Name: _____ Signature: _____ Date: _____
(only one owner's signature is required)

Witness Name: _____ Signature: _____ Date: _____
(witness – may be your spouse)

NOTE: EVEN IF YOU PLAN TO ATTEND THE MEETING, PLEASE RETURN THIS PROXY IN ADVANCE BY DROPPING IT OFF AT THE ONSITE OFFICE, MAILING IT IN THE ENCLOSED POSTAGE PAID ENVELOPE OR SEND BY EMAIL TO: CONCERNS@LMROA.COM.

IF YOU FAIL TO CHECK THE APPROPRIATE BOX, YOUR PROXY WILL BE DEEMED TO BE USED TO ESTABLISH QUORUM ONLY.

IF YOU ARE UNABLE TO ATTEND THE ANNUAL MEETING, A COPY OF YOUR PROXY MUST BE FILED WITH THE ASSOCIATION BEFORE THE COMMENCEMENT OF THE MEETING AT 7 P.M. ON SEPTEMBER 27, 2023.

IT IS IMPORTANT FOR THE ASSOCIATION TO RECEIVE PROXIES IN ORDER TO MEET QUORUM AND HOLD THE MEETING. FAILURE TO REACH QUORUM NECESSITATES THE RESCHEDULING OF THE MEETING AT A LATER DATE RESULTING IN ADDITIONAL COSTS TO THE ASSOCIATION.