

Beaver Creek HOA
2025 Annual Meeting
Proxy

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Homeowner in Beaver Creek Homeowners Association does hereby constitute, authorize, and appoint: **(please check one of the options below):**

Option #1 _____ (name) (someone who will attend the meeting on your behalf)

By this designation of proxy, the Proxy Holder may attend and represent the Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present.

Option #2 A Board of Director who is not running for re-election. This is for both voting and quorum purposes as the Proxy for the Homeowner to act on behalf of Homeowner at the Annual Meeting of members of Beaver Creek Homeowners Association, and at any adjournment of the Annual Meeting or any subsequent meeting called to conduct or complete the Annual Meeting.

The Proxy Holder shall have full power to represent the Homeowner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

Option #3 **This proxy is to be used for quorum purposes only and will not be used for voting privileges.**

Unless sooner terminated, this voting instrument shall be good for 90 days.

Owner's Name (Printed)

Signature of Owner

Owner's Property Address

Date

Please return this proxy to Michelle@Legacyswhoa.com

Deadline to return this proxy is June 6th, 2025.

Legacy Southwest Property Management, LLC 8668 John
Hickman Pkwy., Ste. 801, Frisco, TX 75034 Phone: 214.705.1615
Email: Michelle@legacysouthwestpm.com