

## DIRECTED PROXY

**IF YOU ARE NOT PLANNING ON ATTENDING, PLEASE COMPLETE THE PROXY FOUND ON [WWW.MARINECREEKMEADOWS.COM](http://WWW.MARINECREEKMEADOWS.COM). YOU MAY ALSO MAIL OR EMAIL A SIGNED PROXY FORM. PLEASE EMAIL TO [RYAN@LEGACYSOUTHWESTPM.COM](mailto:RYAN@LEGACYSOUTHWESTPM.COM) TO HELP US REACH THE 67% QUORUM REQUIREMENT.**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned owner in the MARINE CREEK MEADOWS Homeowners' Association does hereby constitute and appoint \_\_\_\_\_ (or, if left blank, Secretary of the Marine Creek Meadows Homeowners' Association, Inc.) as my proxy to act on my behalf at the special meeting held on December 13, 2022 at the Northwest Fort Worth Library at 6228 Crystal Lake Drive, Fort Worth, TX. 76179 at 6:00 pm to vote for or against the proposed adoption of an amendment to the declaration allowing a capitalization fee for Marine Creek Meadows HOA. For the convenience of members, the meeting will also be broadcasted via Zoom. Zoom instructions are included in the meeting notice. My proxy shall have full authority to vote on all matters that may be presented at said meeting as fully and with the same effects as if the undersigned had been present at said meeting.

This directed proxy is irrevocable except by actual notice by the undersigned to the secretary of the association or to the officer presiding over the meeting that it is revoked. Unless sooner terminated, this directed proxy should terminate automatically upon the final adjournment of the special meeting for which it is given.

The undersigned hereby directs said proxy to vote for or against the adoption of an amendment to the declaration allowing a capitalization fee. **(Please mark with an "X" by "FOR" or "AGAINST" in the space provided below. If neither or both are marked, this Proxy will be invalidated.)**

- FOR** the adoption of an amendment allowing capitalization fees in the Marine Creek Meadows Homeowners' Association, Inc.
- AGAINST** the adoption of an amendment allowing capitalization fees in the Marine Creek Meadows Homeowners' Association, Inc.

Other Express Instructions (if any) \_\_\_\_\_

The undersigned has/have executed this directed proxy on \_\_\_\_\_  
(Date)

Address: \_\_\_\_\_ Phone: \_\_\_\_\_

\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Signature of Owner)

\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Signature of Owner)

**Please mail, email or have a neighbor bring this form to the meeting.**

**The mailing address is:**

**Marine Creek Meadows HOA**

**8668 John Hickman Parkway Ste 801**

**Frisco, TX 75034**

**Email: [Ryan@Legacysouthwestpm.com](mailto:Ryan@Legacysouthwestpm.com)**