



**WITH WRITTEN CONSENT OF THE MEMBERS TO AN ELECTION WITHOUT
THE BENEFIT OF IN-PERSON MEETING OF THE
GRANADA RESIDENTIAL COMMUNITY, INC.**

I, the undersigned, being the owner of record for the property identified below, do hereby consent to the election of Class A Members to the Board of Directors without the benefit of meeting. My signature below affirms that I have been informed of the vote to obtain the approval of the members of the association for the construction of a guard house at the main entrance on Granada Trail and a one-time special assessment for \$5,500 imposed on each lot. I understand that no other business or votes shall be held that what is shown on the meeting notice. Additionally, I understand that Owners of record will be notified by E-Mail along with posted to the Association's Website of any action(s) which may result in connection with the election of Class A Members.

I, the undersigned, being the owner of record for the property identified below hereby revoke any previous proxies and grant to the person identified below ("my proxy holder") my revocable proxy for the purpose selected below and who shall act on my behalf as a Member of the Granada Residential Community, Inc. (the "HOA"),

PROXY CHOICE 1: 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 a consent to vote, on my behalf for Granada Residential Community, Inc., Guard House Project & Special Assessment of \$5,500 imposed on each lot.

Sign and Date

In order for this proxy to be valid it must be signed, dated, and returned via mail, e-mail, online at www.granadahoa.com or faxed to tjackson@essexhoa.com no later than 5:00 pm on Friday, June 3, 2022.

IF YOU RETURNED A BALLOT, PLEASE DO NOT COMPLETE THIS PROXY. IF YOU ASSIGN YOUR PROXY FOR VOTING YOUR PROXY HOLDER MUST RETURN THIS PROXY IN TOGETHER WITH THE BALLOT FOR IT TO BE COUNTED.

Date

Signature of Owner/Member

Printed Name of Owner/Member

_____ Westlake, Texas 76262
Property Address

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. This proxy shall be valid for a period not to exceed eleven (11) months unless revoked by the Owner in writing.

Essex Association Management, L.P.
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