

**OFFICIAL PROXY/DIRECTED BALLOT FOR  
WILLIAMSBURG SETTLEMENT MAINTENANCE ASSOCIATION  
APRIL 21, 2020 ANNUAL MEETING OF MEMBERS**

I, the undersigned, a member of the WILLIAMSBURG SETTLEMENT MAINTENANCE ASSOCIATION, do hereby appoint **Dave Ellis**, Secretary/Treasurer of the Association Board (**unless** otherwise named in this space) \_\_\_\_\_ my true and lawful attorney-in-fact and proxy, to vote my directed ballot, if so indicated, in my place and stead on my behalf, as though I myself were present, with power of substitution at the ANNUAL MEETING OF the Association on TUESDAY, April 21, 2020 **and/or any recall meeting which may be held within ten (10) months from this date**, at the location defined on the notice of such meeting or at any recall meeting that may be held for the purpose described in said meeting notice.

**PLEASE SELECT Only ONE OF THE FOLLOWING OPTIONS:**

- Designated representative** – I want to designate my proxy, the above stated designated representative, to represent me as though I was personally attending the meeting and to vote for such director candidates and on such other matters as he/she deems worthy.
- Quorum only** - I designate this proxy only to establish a quorum – **no vote**
- Directed ballot** – I hereby instruct my proxy to vote as I have indicated below:

Selection of Directors

**Please vote for not more than three candidates.**

Indicate Vote	NOMINEES	POSITION
_____	Chris Cox	Incumbent Director
_____	Bill Petry	Incumbent Director
_____	_____ Write-in Candidate	Director

Additional Nominations for these positions may be made from the floor at the time of the meeting.

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Street Address

\_\_\_\_\_, 2020  
Date

RETURN TO: **Cindy Bojé, CMCA** - Community Manager, [cindyb@crest-management.com](mailto:cindyb@crest-management.com), 281-945-4668.

Note that by casting your vote via this Directed ballot you will forgo the opportunity to have your vote counted on any action raised from the floor at the meeting. If you desire to have your vote counted on such issues, please attend the meeting in person. You may submit an Official Proxy/Directed ballot and later choose to attend the meeting in person, in which case any in-person vote will prevail.