

**OFFICIAL PROXY/DIRECTED BALLOT FOR WILLIAMSBURG
SETTLEMENT MAINTENANCE ASSOCIATION ANNUAL MEETING OF
MEMBERS**

I, the undersigned, a member of the WILLIAMSBURG SETTLEMENT MAINTENANCE ASSOCIATION, do hereby appoint **Bill Petry**, Vice President 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 20, 2021 and/or any recall meeting which may be held within ten (10) months from the scheduled 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

_____	C. O. Holt	Incumbent	Director
_____	Dave Ellis	Incumbent	Director
_____	_____	Write-in Candidate	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

_____, 2021
Date

RETURN TO: **Cindy B., CMCA** - Community Manager, cindyb@crest-management.com, 281-945-4668. You can send it with a neighbor who will be attending the meeting.

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.