

**Williamsburg Settlement Maintenance Association  
2026 DIRECTED PROXY**

The 2026 Annual Meeting of Williamsburg Settlement Maintenance Association will be held on Tuesday, April 21, 2026, at 7:00 P.M. at 1602 Hoyt Lane (Williamsburg Settlement Clubhouse).

This form must be fully executed (homeowner information required) at the Annual Meeting of Members as stated on the date above, or at any reconvened or rescheduled meeting, which may be held within ten (10) months from the scheduled date.

Select ONE (1) OPTION below and return it fully executed to: Dave Ellis, WSMA Secretary, dave@daveellis.com.

**Option 1: Designated representative (Please DO NOT vote below)** - I want to appoint, Heather Colkos, President of the Association Board, (unless otherwise named in this space) \_\_\_\_\_, 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.

**Option 2:** Designate this proxy **FOR QUORUM PURPOSES ONLY (Please DO NOT vote below)**.

**Option 3:** I hereby instruct my proxy to vote as I have indicated below (Please record your vote below).

Selection of Directors Indicate vote	Please vote for no more than three (3) candidates		
	Nominees		Position
_____	Sachie Etherington	Incumbent/Candidate	Director
_____	Bill Petry	Incumbent/Candidate	Director
_____	James Kelly	Incumbent/Candidate	Director
_____	Matthew Zimmerman	Candidate	Director
_____	_____	Write-in Candidate	Director

\_\_\_\_\_  
Homeowner Name (Print Name)

\_\_\_\_\_  
Signature

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

\_\_\_\_\_  
Date

*\*Note that by casting your vote via this Directed Proxy 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 Directed Proxy and later choose to attend the meeting in person, in which case any in-person vote will prevail.*