

ABSENTEE BALLOT OR PROXY QUORUM PARTICIPATION

Stonebridge Ranch Community Association, Inc.

The Annual Meeting of the membership (all homeowners) is required by law and SRCA (Stonebridge Ranch Community Association) governing documents. The business of the Association will be conducted including approval of the 2024 Annual Membership Meeting Minutes and presentation of SRCA strategic reports and accomplishments. To conduct the annual meeting, we must meet or exceed a quorum. Quorum is achieved by combining member participation responses before and during the meeting.

I HEREBY ASSIGN MY PROXY TO ESTABLISH QUORUM ONLY at the 2025 Annual Membership Meeting

OR

I HEREBY DESIGNATE AS MY PROXY HOLDER & GIVE MY PROXY TO: (CHECK ONLY ONE)

The Board of Directors of the SRCA,

OR

Please print the individual's full name and street address, or if the person named is absent, incapacitated, or unwilling to act as my Proxy, then to the following individual alternate (optional): _____

For this Absentee Ballot or Proxy Quorum participation to be counted, it must be received at the following location or email address by NOON on Thursday, March 13, 2025.

Stonebridge Ranch Community Association, Inc.

6201 Virginia Parkway, McKinney, TX 75071

STONEB@Ciramail.com

To be valid, the Absentee Ballot or Proxy Quorum Participation Form must be signed by a member of the Association and include a legible name and address.

By participating via absentee ballot or proxy quorum participation, you will forgo the opportunity to consider the vote on any action from the floor on proposals if a meeting is held. This means that if there are amendments to such proposals your votes will not be counted on the final vote on these measures. If you desire to retain the ability, please attend the meeting in person. You may submit an Absentee Ballot or Proxy Quorum Participation Form and later choose to attend any meeting in person, in which case, an in-person Quorum Participation Form will prevail.

SIGNATURE OF OWNER(S): _____

PRINT NAME(S): _____

PROPERTY ADDRESS: _____

DATE: _____

ABSENTEE BALLOT OR PROXY QUORUM PARTICIPATION INFORMATION

How do I fill out my Absentee Ballot or Proxy Quorum Participation Form?

All you need to do is check the box/boxes on the Absentee Ballot or Proxy Quorum Participation Form, sign the form and enter the property information. The key is to fill it out and return it to GrandManors Management at the SRCA office no later than 12:00 PM on Thursday, March 13, 2025.

What is an Absentee Ballot or Proxy Quorum Participation?

Simply put, an absentee ballot or proxy quorum participation is a signed instrument that allows you as the owner to declare meeting attendance plans or designate proxy at a duly called meeting without attending.

What do I accomplish with an Absentee Ballot or Proxy Quorum Participation?

Absentee Ballot or Proxy Quorum Participation Form has an advantage for owners who will not be able to attend the Annual Meeting but want to help SRCA achieve the required quorum. To conduct the annual meeting, we must meet or exceed a quorum. Quorum is achieved by combining member participation responses before and during the meeting.

What if I change my mind and come to the duly called meeting?

If you have filled out your Absentee Ballot or Proxy Quorum Participation Form and have submitted it to the Association then you change your mind and wish to attend, your Absentee Ballot or Proxy Quorum Participation Form will become void when you submit a Quorum Participation Form at the meeting.

What should I do if I still do not understand how to fill out or use the Absentee Ballot or Proxy Quorum Participation Form?

Call the SRCA office at 214-733-5800. Staff will be available to walk you through the process. Remember, the key to effective use of the Absentee Ballot or Proxy Quorum Participation Form is to return the completed form to GrandManors on-site management at the SRCA office no later than NOON on Thursday, March 13, 2025.

Read the Absentee Ballot or Proxy Quorum Participation Form and fill it out accordingly. Remember: Please return the completed Absentee Ballot or Proxy Quorum Participation Form to GrandManors on-site management at the SRCA office located at 6201 Virginia Parkway or by email to STONEB@Ciramail.com by Thursday, March 13, 2025 at NOON.