

Frisco Hunters Creek Homeowners Association, Inc.

ABSENTEE BALLOT

AND

PROXY

2020 ANNUAL MEETING

PROXY

I/we, the undersigned, hereby revoke any previous proxies and do hereby give and grant to the person identified below ("**Proxy Holder**") my/our revocable proxy to vote and act on my/our behalf as a Member of Frisco Hunters Creek Homeowners Association, Inc. (the "**Association**"), at the Annual Meeting of the Association scheduled for November 12, 2020, or as such meeting may be rescheduled, adjourned or recessed and reconvened, for the stated purposes of voting on such matters as may properly come before the meeting of Members. If I **do not** cast my vote on the matters set forth below in the Absentee Ballot, my Proxy Holder is authorized to vote on my behalf, in his or her discretion, in the same manner and to the same extent and with the same effect as if I/we was/were personally present at such meeting and consented or voted:

I do hereby appoint the individual identified below as my Proxy Holder:

Check only one: The Chairperson of the Meeting, OR

_____ (another individual)

Where I/we am/are present in person at said meeting and elect to cast a vote on my own behalf such action will supersede and suspend the effectiveness of this proxy. Where I/we 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.

ABSENTEE BALLOT

This Absentee Ballot will allow you, as a member of the Frisco Hunters Creek Homeowners Association, Inc., to cast your vote on the following matters in lieu of attending the Annual Meeting of the Association scheduled for November 12, 2020, or as such meeting may be rescheduled, adjourned or recessed and reconvened

APPROVAL OF MINUTES. With regard to the Minutes of the 2019 Annual Meeting of the Members of the Association:

Check only one: I approve the Minutes of the 2019 Annual Meeting.

I vote not to approve the Minutes of the 2019 Annual Meeting.

ELECTION OF DIRECTORS. Please check below to indicate your approval of the election to the Board of Directions by acclimation of the two homeowners who submitted candidacy forms:

I approve the election to the Board of homeowners Suzanne Betterley and Jason Clapp.

APPROVAL OF ELECTION UNDER IRS REVENUE RULING 70-604:

Check only one: I approve the Election.

I vote not to approve the Election.

**** Per State law, ballots are kept *strictly confidential*. State law also requires that a ballot be signed and in writing in order to be valid. ****

**** Although none of the items on the Absentee Ballot will be changed at any meeting, State law requires the following to be included when votes are solicited by absentee ballot:** “By casting your vote by absentee ballot you will forgo the opportunity to consider and vote upon any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case, any in-person vote will prevail.”

DATED AND EXECUTED this _____ day of _____, 2020.

Print Homeowners Name

Date

Homeowner Signature

Address in Frisco, TX 75035

To send in your Absentee Ballot and Proxy:

Choose the method easiest for you:

- * Scan both pages of the executed document and email to hunterscreek2020boardelection@sbbmanagement.com
- Fax both pages of the executed document to 972 991 6642, attention: Jane Evans
- Mail both pages of the executed document: Attention: Jane Evans
SBB Management Company
12801 N. Central Expressway, Suite 1401
Dallas, TX 75243

* Due to current slow-downs in the USPS mail service, email response (or FAX) is strongly suggested.

MUST BE RECEIVED NO LATER THAN NOON ON THURSDAY NOVEMBER 12, 2020