

Founders Bridge Property Owners Association, Inc. Special Meeting Proxy Form

Homeowners: We need 67% participation from members to achieve a quorum so that we may conduct the Special Meeting on June 16 at 6:30PM. In case you may be unable to attend the meeting, please complete this proxy form to assign someone to vote for you. Scan or photograph your completed proxy and email it to foundersbridge@gmail.com or email@communitygroup.com. You may also drop off your signed proxy in the Community Center drop box, give it to a Board member, or mail it to Community Group at 3901 Westerre Parkway, Suite 100, Richmond, VA 23233. Mail-in proxies must be received by 5PM on Monday June 15. They and all others received before the start of the meeting will be counted.

Completed proxy forms for the Special Meeting scheduled on 4/20/2020 are no longer valid. You must complete this form or attend the meeting in person to have your vote counted.

PROXY STATEMENT FOR

Owner Signature _____ Printed Name: _____ Date: _____

Owner Signature _____ Printed Name: _____ Date: _____

Founders Bridge Address: _____

As a member of the Founders Bridge Property Owners Association, Inc., I hereby appoint Scott Dearnley, Treasurer, as my proxy holder, for and in my name, with full power of substitution, and with all powers I would possess if personally present, to attend the Special Meeting of Founders Bridge Property Owners Association, Inc., to be held at 6:30 p.m. on June 16, 2020. I authorize the proxy holder to cast my vote or votes at such meeting and at any postponements thereof, with all the powers I would possess if personally present.

I ACKNOWLEDGE THAT I HAVE BEEN INFORMED AND UNDERSTAND THAT:

1. All owners of record MUST execute this proxy.
2. The proxy is REVOCABLE by the owner or by either of the owners (if more than one) should they attend the meeting.
3. The proxy holder may vote for any matter that arises in the meeting or continuance thereof on my (our) behalf. Please note that if the meeting is re-scheduled, this proxy will stand unless revoked by the owner(s).
4. This proxy shall terminate automatically upon the adjournment of the Annual Meeting.

(Over for additional proxy options)

If you do not wish to name Scott Dearnley, Treasurer, as your proxy holder and prefer to name someone else, please write in your preference below. **If you do not write in a name below, the Treasurer will be the proxy holder. If you do not provide instruction to the proxyholder below, the proxyholder will vote for the referenced amendments.** Please note that your proxy holder should be someone who will attend the Special Meeting and is a member of the Association. **Please do not write in your own name as the proxy holder. Thank you.**

Alternate Proxy Holder: _____ Address: _____

OPTIONAL INSTRUCTIONS TO THE PROXYHOLDER

1. In the matter of the Declaration Amendment to alter capital contributions on original sales and resales of homes in Founders Bridge, rather than accept the judgment of my proxyholder, I hereby direct my proxy to vote (select only one choice):

_____ For the amendment as recommended by the POA Board

_____ Against the Amendment

_____ Abstain from the vote

2. In the matter of the Declaration Amendment to allow ARC oversight of design requirements for the implementation of solar panels within Founders Bridge, I hereby direct my proxy to vote (select only one choice):

_____ For the amendment as recommended by the POA Board

_____ Against the Amendment

_____ Abstain from the vote