

MONTERAY SHORES PUD HOMEOWNERS ASSOCIATION, INC.

November 20, 2021 10AM

Zoom Meeting

<https://us02web.zoom.us/j/85327738897?pwd=UTVlbDZzMXRLSjFSQUpNQXBEQXpzQT09>

For Call In

1-646-876-9923

Meeting ID: 853 2773 8897

Passcode: 289239

DIRECTIVE PROXY

Please complete, sign, and return this Directive Proxy to our office no later than November 16, 2021. All directive proxies must be received prior to the meeting to count and verify a quorum and voting totals. The purpose of the meeting in which a member vote is required is to adopt the 2022 Budget, IRS Resolution 70-604, approval of 2020 Annual Meeting Minutes, and election of two member to the Board of Directors.

The undersigned member of the Monterey Shores PUD Homeowners Association, Inc., a planned community association incorporated under the laws of the State of North Carolina, being the Owner of the Lot(s) listed below of that planned community association known as the Monterey Shores PUD Homeowners Association, Inc., constitutes and votes as follows:

ONLY ONE DIRECTIVE PROXY IS PERMITTED PER LOT.

ADOPTION OF 2022 BUDGET: _____ APPROVE _____ DON'T APPROVE

IRS RESOLUTUION 70-604: _____ APPROVE _____ DON'T APPROVE

2020 ANNUAL MEMBERSHIP MEETING MINUTES: _____ APPROVE _____ DON'T APPROVE

BOARD OF DIRECTOR ELECTION: DO NOT SELECT MORE THAN TWO (2) CANDIDATES. THIS PORTION OF THE DIRECTIVE PROXY WILL NOT BE COUNTED TOWARDS THE VOTES IF MORE THAN TWO CANDIDATES ARE SELECTED.

_____ Roger C. Jones

_____ Debra K. Samuel

_____ Michael A. Schutzer

_____ Kris Spevak

_____ John A. Tuthill

_____ Larry Westphal

I do hereby appoint the Secretary of the Board of Directors of Monterey Shores PUD Homeowners Association as my proxy and to vote on my behalf as directed above. In absence of the Secretary, this proxy will be automatically assigned to the Vice President.

Member Name: _____ **Lot(s):** _____ **Date:** _____

Signature: _____

Witness Signature: _____ **Witness Name:** _____

RETURN TO:

Association Consultants

HAND DELIVER TO: 2522 S. Croatan Hwy, Suite 1C, Nags Head, NC 27959

MAIL TO: PO Box 370, Kill Devil Hills, NC 27948

FAX: 252-500-0101

EMAIL: info@associationconsultantsllc.com