

MONTERAY SHORES PUD HOMEOWNERS ASSOCIATION, INC.

January 18, 2022, 10:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/86131136228?pwd=eVdsS3I0amFKNy9JMjRoTDdDZjc0UT09>

Meeting ID: 861 3113 6228

Passcode: 496039

Call In:

+1 301 715 8592 US (Washington DC)

DIRECTIVE PROXY

Please complete, sign, and return this Directive Proxy to our office no later than January 14th, 2022. 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 the election of one 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:

ENSURE YOU DO NOT SELECT MORE THAN ONE (1) CANDIDATE. THIS PORTION OF THE DIRECTIVE PROXY WILL NOT BE COUNTED TOWARDS THE VOTE IF MORE THAN ONE CANDIDATE IS SELECTED.

_____ Roger C. Jones

_____ 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 President.

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

Signature: _____

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

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