

THE ESTATES AT BAXTER POINTE OCTOBER 5, 2020

2020 ANNUAL HOMEOWNERS MEETING AND PROXY – **REVISED**

The Estates at Baxter Pointe website: <http://baxterpointe.thesubdivision.com/>

Please join us for the **Annual Homeowners Association (HOA) Meeting.**

When: **Wednesday, October 14th, 2020 Meeting: 7:00p.m. – 9:00p.m.**

Where: **Chesterfield City Hall, Council Chamber room, 690 Chesterfield Parkway West, Chesterfield MO 63005. APPROPRIATE SOCIAL DISTANCING WILL BE FOLLOWED**

Zoom ADD on (moderated by Ben Keathley): Zoom meeting ID is 314 312 2244

Proxies: I appreciate homeowners that have allowed us to modify procedures to be consistent with our indentures. However, I have received an email stating that “the elections are being wrongfully conducted” as well.

We have a proxy alternative in the indentures in order to enable the trustees to:

1. Provide a quorum to a meeting when homeowners are not physically present
2. Give the trustees an opportunity to vote on any business of the HOA on behalf of the homeowner
3. It is not the intent of a proxy to circumvent the Directors and meeting participants decisions

Hence, On the advice of Counsel:

ALL PROXIES MUST BE SUBMITTED TO A TRUSTEE ONLY.

Proxies submitted to other homeowners are deemed invalid

A proxy **must** be:

1. In writing AND
2. Signed by ALL Owners of the lot AND
3. **Filed with a HOA Secretary on or prior to October 13, 2020**
4. The scope of the authorization must be stated on the Proxy

If you have any questions, please reach out to:

- Pari Sheth: Pari@parisheth.com

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PROXY for the 2020 ANNUAL HOMEOWNERS MEETING

I will not be able to attend the scheduled meeting and hereby assign the following proxy:

I, _____ (ALL owners of the deed need to sign*)

being a member in good standing of THE ESTATES AT BAXTER POINTE Homeowner Association do hereby grant my proxy to the following Director (circle one)

Pari Sheth

Vaishali Soneta

Wayne Krejci

This Proxy is executed for the meeting to be held on October 14th, 2020, at Chesterfield City Hall. This Proxy form is to be used for (please specify):

1. Determine Quorum
2. Approve the Budget
3. Approve the Annual Assessment
4. Special Assessments (if any)
5. Election of Directors

Print Owner Name: _____

Print Owner #2 Name (if applicable): _____

Address: _____

Owner Signature: _____

Owner #2 Signature (if applicable): _____

Date Signed: _____

****NOTE: A VOTE MAY BE CAST BY THIS PROXY ONLY IF ALL OWNERS OF THE LOT HAVE SIGNED THIS PROXY.***