

Miramar Landing Homeowners Association, Inc.
Annual Meeting – July 30, 2024

KNOW ALL MEN BY THESE PRESENTS, that the undersigned co-owner(s) in the Miramar Landing Homeowners Association, Inc. does/do hereby constitute and appoint _____ as my/our proxy to act on my/our behalf at the Annual Meeting to be held on **Tuesday, July 30, 2024, at 6:00pm. This meeting will be held in-person at the Victory Villa Community Center – 404 Compass Road, Middle River, MD 21220.**

My/our proxy shall have full authority to vote upon any and all matters that may be presented at said meeting, except the election of directors for the association, as fully with the same effect as if the undersigned had been present at said meeting, and I/we hereby ratify and confirm all that my/our proxy may cause to be done by virtue of this instrument.

This directed proxy is irrevocable except by actual notice by the undersigned to the association officer presiding over the meeting that it is revoked. Unless sooner terminated, this directed proxy shall terminate automatically upon the final adjournment of the annual meeting for which it was given.

EXPRESS INSTRUCTIONS: I/we expressly direct and instruct my/our proxy to vote as indicated below for the election of two (2) directors to the Board of Directors. My/our proxy shall otherwise have the full right to vote in accordance with his or her discretion on any and all other matters that may properly come before the meeting.

I/we do hereby vote for the following persons to serve as the directors of the Miramar Landing Homeowners Association, Inc.:

Please vote for no more than two (2) candidates:

- Deborahh Altvater**
- Purnell Glenn**
- Anthony J. Leonard**
- Write In Candidate:**

We ask that if you do not wish to vote for a resident to fill the open position on the Board of Directors and/or you cannot attend the meeting, please only sign, date and return this form by 12:00pm on July 30, 2024. If sufficient votes are not received in order to obtain a quorum, the Association will be forced to hold another meeting, as declared by the Covenants, Conditions and Restrictions (CC&Rs), which will cost the community more money.

The undersigned has/have executed this directed proxy on _____.
Date

Printed Name

(Signature of Owner)

Address: _____, Middle River, MD 21220.

Contact Information for Community Manager, Matthew Merckel

Email: mmerckel@tidewaterproperty.com

Phone: 443-548-0191 ext 114