

**OFFICIAL PROXY/DIRECTED BALLOT FOR
WILLIAMSBURG SETTLEMENT MAINTENANCE ASSOCIATION, INC.
ANNUAL MEETING OF MEMBERS**

The 2025 Annual Meeting of Williamsburg Settlement Maintenance Association will be held on Tuesday, April 15, 2025 at 7:00 P.M. at 1602 Hoyt Lane (Williamsburg Settlement Clubhouse).

This form must be fully executed (homeowner information required) at the Annual Meeting of Members as stated on the date above, or at any reconvened or rescheduled meeting, which may be held within ten (10) months from the scheduled date.

Select ONE (1) OPTION below and return your fully executed/ absentee ballot to: Maggie M., CMCA | AMS - Community Manager, maggiem@crest-management.com; or Dave Ellis, WSMA Secretary, dave@daveellis.com.

Option 1: Designated representative (Please DO NOT vote below) - I want to appoint, James Kelley Vice President of the Association Board , (unless otherwise named in this space) _____, to represent me as though I was personally attending the meeting and to vote for such director candidates and on such other matters as he/she deems worthy.

Option 2: Designate this proxy **FOR QUORUM PURPOSES ONLY (Please DO NOT vote below).**

Option 3: Absentee Ballot (Please record your vote below).

| Section of Directors Indicate vote | Please vote for no more than one (1) candidate | | Position |
|---------------------------------------|--|---------------------|----------|
| | Nominees | | |
| _____ | Heather Colkos | Incumbent/Candidate | Director |
| _____ | _____ | Write-in Candidate | Director |
| _____ | _____ | Write-in Candidate | Director |
| _____ | _____ | Write-in Candidate | Director |

Homeowner Name (Print Name)

Signature

Street Address

Date

**Note that by casting your vote via this Directed ballot you will forgo the opportunity to have your vote counted on any action raised from the floor at the meeting. If you desire to have your vote counted on such issues, please attend the meeting in person. You may submit an Official Proxy/Directed ballot and later choose to attend the meeting in person, in which case any in-person vote will prevail.*