Reatta Ridge Owners Association, Inc.

9800 Hillwood Parkway Suite 210 Fort Worth, Texas 76177 (817) 380-7000 office (817) 380-7011 fax

DIRECTED PROXY/QUORUM/BALLOT/ABSENTEE VOTE

The Reatta Ridge Annual Meeting will be conducted virtually. Voting for this meeting will be done by written and signed proxy/ballot, or via mail, fax, or email. To be valid, a proxy must include the members signature and date, address, and the name of the designated proxy holder. You have three choices below. Please select one of the options. If you are not going to be present and you do not want to vote or select a proxy, please select the quorum only option. This will help us achieve quorum.

☐ **Directed Proxy:**

This proxy shall be used for the Annual Meeting of Reatta Ridge Owners Association, Inc. (including any adjournment or rescheduling thereof). As a member of Reatta Ridge HOA, I hereby appoint (you may fill in the name of a homeowner of your choosing who will attend the meeting and vote on your behalf) _____ as my voting representative with full powers of substitution to cast all votes, which the undersigned is entitled to cast at the Annual Meeting of Reatta Ridge Owners Association, Inc. to be held on November 10, 2026 at 6:30 pm or any adjournment, postponement or rescheduling thereof, with all the powers the undersigned would have if personally present to cast such votes, in his or her discretion, on any matter which comes before the meeting, except as directed by me below

❑ **Quorum Only:** ***A minimum number of homeowners is required for the Annual Meeting to continue. Attendance is not required.***

BALLOT

There are **three (3)** Director positions to be filled by election at the Annual Meeting. Please indicate your choice(s) for the Board candidates you wish to vote for. You can vote for a maximum of **three (3) candidates**. All **three (3)** Director positions are for a 2-year term. *No cumulative voting shall be allowed.*

☐ **Diane Beran**

☐ **Garry DeLong**

☐ **Dana Walter**

PLEASE NOTE: If you choose not to vote online and want to submit the attached form. We must receive this proxy/quorum/absentee vote by 8:00 am on November 10, 2026.

The undersigned has/have executed this directed proxy.

Address: _____

_____ _____ _____

Printed Name *Signature of Owner* *Date*

To meet quorum requirements – if you cannot attend the Annual Meeting, you may email your proxy by November 10, 2026, 8:00 am to:
Email: suzanne.lagrange@fsresidential.com