

ANNUAL & BUDGET MEETING

October 11, 2022

Annual Meeting: The Annual Meeting and Election of Directors of the Association will be held on **Tuesday, October 11, 2022, at 7:00 p.m., at the Prince Frederick Crossing Clubhouse, 207 Avatar Way, Prince Frederick, Maryland 20678.**

Agenda:

1. Call to Order	6. Election of Directors
2. Certification of Quorum	7. President's Report
3. Introduction of Attendees	8. Review/Approve Proposed Budget
4. Prior Meeting Minutes	9. Other Business
5. Financial Report	10. Adjournment

Budget Meeting: The Board of Directors will review and act upon the Proposed Budget for the year ending December 31, 2023. A copy of the proposed budget was enclosed with the previous mailing.

After the budget has been approved, Sentry Management will mail payment coupons and return envelopes for your use in remitting your assessment payment. Remember...all checks must be made payable to **PRINCE FREDERICK CROSSING HOMEOWNERS ASSOCIATION, INC**

Election: Additional candidates may be nominated from the floor at the meeting. Each nominee in attendance will be asked to introduce themselves and give a brief summary of their qualifications and their interest in serving on the Board.

Proxy Ballot: Enclosed is your Proxy/Ballot listing all candidates for the Board of Directors. In the event that you are unable to attend the meeting, please execute your Proxy to ensure the necessary quorum of owners is established. Proxy information and instructions for completing the Proxy are on the reverse side of the blue Proxy form.

In accordance with Section 5-206 of the Corporations and Associations of the Code of Maryland, if the number of persons present in person or by Proxy at a properly called meeting of the council of unit owners is insufficient to constitute a quorum, another meeting of the council of unit owners may be called for the same purpose, if by majority vote, the unit owners present in person or by Proxy call for an additional meeting.

Questions: For additional information, please contact your association's community manager:

Name: Sherri Kennedy
Phone: 410-721-7171, ext. 57009
Email: skennedy@sentrymgt.com

Enclosures: Proxy/Ballot (Blue Document)
Proxy/Ballot Return Envelope (Double Window Envelope)
Cover Page (with Blue Return Address Slip)

PRINCE FREDERICK CROSSING HOMEOWNERS ASSOCIATION, INC

PROXY

(See reverse side for instructions)

ANNUAL MEETING

October 11, 2022

The undersigned hereby appoints the below individual as Proxy.

_____ (Please print legibly)

or, if blank, The Secretary of the Association.

The Proxy holder may attend and represent the undersigned at the Annual Meeting to be held on Tuesday, October 11, 2022, at 7:00 p.m., at the Prince Frederick Crossing Clubhouse, 207 Avatar Way, Prince Frederick, Maryland 20678, and any lawful adjournment thereof.

This Proxy which is executed for the above stated meeting carries with it full right to the Proxy Holder to cast their vote(s) as they see fit except for the election of the Board of Directors for which I/we have directed our vote as indicated on the attached ballot.

This proxy is revocable by the property owner(s) and is valid only for the meeting for which it is given and any lawful adjournment. In no event is the proxy valid for more than one-hundred and eighty (180) days from the date of the original meeting.

PROPERTY ADDRESS: _____

DATED: this _____ day of _____, 20__

PROPERTY OWNER'S NAME (PRINTED)

PROPERTY OWNER'S SIGNATURE

=====

BALLOT

(Nominations will be taken from the floor at the meeting)

The following are candidates who have qualified for election to the Board of Directors of the Association. There are 3 vacancies of the Board and you may vote for up to 3 individuals by placing a check mark next to their names. A ballot voting for more than 3 individuals will be disallowed.

() Linda McCollum

() _____
WRITE-IN CANDIDATE

() Lauren Stephens

() _____
WRITE-IN CANDIDATE

() _____
WRITE-IN CANDIDATE

SIGNATURE OF PROPERTY OWNER

SIGNATURE OF PROPERTY OWNER

PROXY/BALLOT INSTRUCTIONS

A Proxy is for the purpose of appointing another person to attend the meeting on your behalf, and, when allowed, vote for you in the event that you might not be able to attend. If you plan to attend the meeting and vote, then there is no need for you to return the Proxy/Ballot form.

To complete and submit the Proxy/Ballot form:

1. If you would like to appoint a specific individual as Proxy holder, write in the name of the Proxy holder on the designated line. The Proxy holder name must be legible. In the event that there is no name, the Secretary of the Association will be the Proxy holder. If you have selected an individual to be a Proxy holder, please inform them of this designation.
2. Fill in your property address information.
3. Complete the date in the appropriate space (Required).
4. Print your name in the appropriate space (Required).
5. Sign the document (Required).
6. Complete the Ballot portion of the page.
 - a. Make your candidate selections.
 - b. Complete the date in the appropriate space (Required).
 - c. Print your name in the appropriate space (Required).
 - d. Sign this portion of the document (Required).
7. Return the Proxy form for the Annual Meeting by either:
 - a. Having the Proxy holder bring it to the meeting
 - b. Mailing the Proxy/Ballot: Detach the blue return address slip included on the cover page. Place the blue return address slip and the folded Proxy/Ballot in the provided return double window envelope. For proper delivery, please be sure the mailing address with blue background is visible through the window.

It is encouraged that the Proxy/Ballot form be submitted well in advance of the meeting to avoid delay in registration.

The Proxy/Ballot form must be received before the commencement of the meeting to be valid.

Note, if you appoint someone as your Proxy holder and later decide you will be able to attend the meeting in person, you may withdraw your Proxy/Ballot when you register at the meeting.