

FOX POINT HOMEOWNERS ASSOCIATION
2025 ANNUAL MEETING PROXY

Instructions

1. Please print your name(s) and the address of your Lot in the Fox Point Homeowners Association. **(1) vote may be cast per lot.**
2. A Proxy may be signed and dated by **at least one** of the Owners of record of a Lot and shall be presumed to be an agreement of all of the Owners of the Lot, and thus valid if signed and dated by only one of the Owners of the Lot unless a protest is filed by the other Owners of record of the Lot with the presiding officer at the meeting.
3. **Quorum Purposes Only/Abstain (Option A):** If you **do not** wish to vote but would like your presence noted at the meeting for purposes of establishing quorum, please select "Option A".
4. **Cast Votes (Option B):** If you wish to be considered present for quorum purposes **and** vote for particular candidates in the election, select and complete "Option B". Vote for no more than **three (3)** candidates; space has been provided for a write-in candidate.
5. Please complete, sign, and return the enclosed Proxy by mail, e-mail, or hand-delivery in accordance with the applicable delivery methods below. **Your proxy must be received prior to the commencement of the Annual Meeting in order to be valid.**
 - **By mail:** Please address your returned envelope to the address below.
 - **E-mail:** Please send to laura.lino@cardinalmanagementgroup.com. A receipt of confirmation will be sent to you.
 - **Hand delivery:** Proxies may be delivered to HOA Office either in person or via the drop box labeled "Fox Point HOA" located at the clubhouse main entrance.

Clubhouse Address: 6120 Blackstone Blvd. Fredericksburg, VA 22407

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Please review the meeting proxy instructions before completing this Proxy.

I/We, _____ and _____,
(Print Name) (Print Name)
of _____
(Print Fox Point Lot Address)

Being Members in good standing of the Fox Point Homeowners Association ("the Association"), hereby register for the 2025 Annual Meeting as present and cast my/our votes as follows:

☐ **Option A - Quorum Only/Abstain:** To count me/us present for quorum purposes only and no votes shall be cast.

☐ **Option B - Vote for Candidates:** To cast my/our votes for the following candidates in the Board of Directors elections as noted below. **Important: Please vote for no more than (3) candidates by checking the box next to the candidate's name. If you vote for more than (3) candidates, your vote will be deemed null and void.)**

☐ Levin "Bootsie" Howard

Click [HERE](#) to view Nominating Petition & Candidacy Statement

☐ Matt Ellia

Click [HERE](#) to view Nominating Petition & Candidacy Statement

☐ WRITE-IN: _____

☐ WRITE-IN: _____

☐ WRITE-IN: _____

This Proxy is executed for the 2025 Annual Meeting scheduled for Sunday, December 7, 2025, or any adjournments, continuations thereof, or subsequent meeting called due to failure to achieve quorum. This Proxy is valid until the adjournment of the 2025 Annual Meeting.

This Proxy must be signed and dated below to be valid.

Signature of Owner/s Member

Date

Signature of Owner/s Member

Date