

**DIRECTED PROXY**

**FOR THE 2023 ANNUAL MEETING OF  
HORSEMEN'S RUN COMMUNITY ASSOCIATION, INC.**

The undersigned hereby appoints Nancy Holland, Vice-President of the Association **OR** \_\_\_\_\_ (Name your proxy-holder or, if, no one is selected, the proxy-holder shall be the Association Vice-President) as proxy, with full power of substitution in the event he/she is unable or declines to serve as proxy, to exercise the entire vote of the undersigned at the Annual Meeting of the members of the Horsemen's Run Community Association, Inc., to be held 9 December 2023 beginning at 9:30am at the Woolsey Baptist Church, 115 Hampton Road, Fayetteville, GA. Room B119.

This proxy shall also be counted for the purpose of establishing a quorum for the Annual Meeting. If the Association Vice-President is to serve as the proxy-holder and no direction is given below for the election of Directors, this proxy shall serve only to establish the quorum. Each property owner in good standing, as of November 30, 2023, is entitled to one vote or proxy.

**Such proxy is directed to vote for the following nominees to serve on the Board of Directors:**

**You may vote for up to three (3) individuals. If more than three (3) names are checked, the proxy is invalid.**

- |  |   |
|--|---|
| <input type="checkbox"/> Barry Hess    | <input type="checkbox"/> _____ write-in |
| <input type="checkbox"/> Nancy Holland | <input type="checkbox"/> _____ write-in |
| <input type="checkbox"/> Dave Matos    | <input type="checkbox"/> _____ write-in |

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Owner

\_\_\_\_\_  
Address

\_\_\_\_\_  
Name of Owner (print)

**DIRECTIONS**

**This instrument of proxy should be completed, signed, and either:**

- 1. Mailed to the HRCA. P.O. Box 224 Fayetteville GA 30214**
- 2. Deposited at the home of the Vice-President, 215 Addison Dr, Fayetteville GA 30215**
- 3. Scanned and emailed to [hrca@horsemensrun.org](mailto:hrca@horsemensrun.org)**

**This Directed Proxy must be transmitted not later than Monday, November 27th 2023.**