The Lakes at Mercer Island Homeowners Association
2026 Annual Meeting & 2027 Budget Ratification

Homeowner Proxy Designation

If you cannot attend the Annual Meeting in person, you may appoint another individual—your *proxy*—to represent you. Your proxy may:

- Participate in discussions and deliberations
- Cast votes on your behalf
- Engage in meeting proceedings

Proxy voting ensures the meeting can proceed smoothly, especially when a quorum is required. It also notifies the Board and Community Manager of your absence, helping to validate all decisions made.

Your proxy must vote according to the directions you provide. If you choose not to indicate a vote on a particular item, your proxy may vote at their discretion in any manner determined by the proxy.

Important Note About Budget Ratification (RCW 64.90.525)

Proxy votes **cannot** be used to ratify the HOA budget. Under Washington law, the budget is automatically ratified unless a majority of all owners (51 lots) attend the meeting *in person* and vote to reject it. There will be ample discussion of the budget at the Annual Meeting to clarify questions and provide input to the Board. However, there will not be a vote on the budget unless there are clearly 51 people present at the meeting expressing their opposition to the budget.

You may withdraw your proxy at any time by notifying the HOA in writing before the meeting or by informing the person taking attendance if you attend in person.

Proxy Appointment

I/We, the undersigned Member(s) and Owner(s) of the property at:

Address: _____ Lot Number: _____

Do make, constitute, and appoint: **Proxy Name*: _____**

as my/our proxy and attorney-in-fact for the undersigned, with full power of substitution to appear and vote on behalf of the undersigned at the Annual Meeting and Budget Ratification to be held on **November 12, 2026 at 7:00 PM via Zoom**, including any adjournments or continuations.

> ***If no name is listed, the President of the Association will serve as your proxy** and will vote only as directed below or for quorum purposes.

Quorum-Only Option

If you do **not** want your proxy to vote on any business matters and wish to designate them **for quorum purposes only**, check below:

☐ **This proxy is for Quorum Only**

Note: Selecting this option means your proxy will not cast any votes on your behalf.

Voting Matters

Your proxy may vote on all matters at their discretion **except** for the items below, where you must indicate your preference. If you leave an item blank, your proxy may vote as they choose.

Election of Director (select one):

☐ Lisa Buccino ☐ Eric Espinosa ☐ _____
(Fill In)

The Nominating Committee recommends Lisa Buccino for this position.

Waiver of Annual Audit:

Do you support waiving the **2026** audit? ☐ Yes ☐ No
(The HOA Board recommends a Yes vote).

2027 Budget Ratification

Do you support the Board recommended 2027 Budget and Dues? ☐ Yes ☐ No

Authorization

By signing below, I/we revoke all prior proxies and ratify and confirm all actions taken by the appointed proxy and attorney-in-fact during the meeting.

Owner Signature	**Printed Name**	**Date**
_____	_____	_____
_____	_____	_____

This proxy is not valid unless signed by at least one Owner of record of the property/lot.

Please email this completed proxy to VIS Group by November 10, 2026 using info@vismanagement.com.