

Watermill Homeowners' Association, Inc.

11543-A Nuckols Road

Glen Allen, VA 23059

Telephone: (804) 273-1333

Fax: (804) 273-1334

Watermill Homeowners' Association, Inc.

Annual Meeting –Proxy

Meeting Date – February 24, 2022

Homeowner(s): Even if you plan to attend the Annual Meeting, please complete this Proxy and return it to a Board of Director Member or Stellar Community Management at 11543-A Nuckols Road, Glen Allen, VA 23059 no later than 5:00 p.m. on Wednesday, February 23, 2022. You may also fax it to 804-273-1334 or submit via e-mail to AYoung@stellarcommunitymanagementllc.com. Proxies will be accepted until the meeting is called to order on February 24, 2022. If you do attend the meeting, you may reclaim your proxy and vote in person.

Purpose of Meeting: Board of Directors Election

PROXY/BALLOT STATEMENT FOR

Homeowner Signature: _____ Printed Name: _____

Watermill Address: _____

As a member of Watermill Homeowners' Association, Inc., I hereby appoint Steve Shubick, Director as my Proxy, for and in my name, with full power of substitution, and with all powers I would possess if personally present, to attend the Annual Meeting of Watermill Homeowners' Association, Inc., to be held at 6:30 p.m. on Thursday, February 24, 2022 through Virtual Meeting Link (Zoom). I authorize my proxy to use this Proxy for the purpose of Quorum Only at such meeting and at any postponements thereof, with all the powers the undersigned would possess if personally present unless otherwise noted on this proxy/ballot.

I (WE) ACKNOWLEDGE THAT I (WE) HAVE BEEN INFORMED AND UNDERSTAND THAT:

1. An owner of record MUST execute this Proxy/Ballot.
2. The Proxy/Ballot is REVOCABLE by the owner or by either of the owners (if more than one) should they attend the Meeting.
3. The decision of the Secretary as to the validity of any Proxy/Ballot is binding on the owner(s).
4. The Proxy may vote for any matter that arises in such meeting or continuance thereof on my (our) behalf. Any Proxy votes submitted by the Secretary to elect Board of Directors Members will be allocated to candidates based on the percentage of non-Proxy votes they receive.

If you do not wish to name the Association Secretary, as your proxy and prefer to name someone else, please write in your preference below. Please note that your proxy holder must be someone who will be attending the Annual Meeting. Please do not write in your name as the proxy holder.

Proxy Name: _____ Address: _____

Ballot – 2022 Annual Meeting

Election to Board of Directors

As owner/resident of _____ (address) and Member of Watermill Homeowners' Association, Inc. (the "Association"), I hereby cast my vote(s) for the below marked candidates.

Candidate	Vote Below ✓
Elizabeth Gardner – 2519 Seabird Drive	
Ray Parker – 2518 Water Race Terrace	
Tom Stevenson – 2518 Seabird Drive	
Meagan Whay – 2613 Water Race Terrace	

Nominations from the Floor	Vote Below ✓

Each household is allowed a total of four (4) votes. Only one vote may be cast for each candidate. Please note that casting multiple votes for one individual candidate will result in disqualification of the ballot. You are not required to cast all four (4) votes.

ASSOCIATION RESOLUTION FOR REVENUE RULING 70-604 ELECTION EXCESS INCOME APPLIED TO THE FOLLOWING
YEAR'S ASSESSMENTS
RESOLUTION OF THE Watermill Homeowners' ASSOCIATION

RE: EXCESS INCOME APPLIED TO THE FOLLOWING YEAR'S ASSESSMENTS REVENUE RULING 70-604

WHEREAS, the Watermill Homeowners' Association is a Virginia Corporation duly organized under the laws of the State of Virginia; and

WHEREAS, the members desire that the corporation shall act in full accordance with the ruling and regulations of the Internal Revenue Service:

NOW, THEREFORE, the members hereby adopt the following resolution by and on behalf of the Watermill Homeowners' Association:

RESOLVED, that any excess of membership income over membership expenses for the year ended 2021 shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.

I hereby vote on the above-mentioned Revenue Ruling 70-604 by my mark below:

In FAVOR

In OPPOSITION

I certify that I have filled out this Ballot and the foregoing reflects my vote on these issues. I authorize the HOA to record this Ballot in the land records, if necessary.

SIGNATURE: _____

Date: _____, 2022

Candidate Information

Elizabeth Gardner – 2519 Seabird Drive

I live in the Sanctuary with my husband and three children. We have been here for eight years and I love our neighborhood and our neighbors. I believe having an HOA helps keep our property values to a high standard, but also believe our HOA can be kind and courteous.

Ray Parker – 2518 Water Race Terrace

Tom Stevenson – 2518 Seabird Drive

Hopefully we've met at some time over the last 5 years I've lived in the neighborhood; either while my wife Ellen and the kids Paige (5) and Ryan (3) are outside on Seabird Drive, at the pool, or a community event. If we haven't, I look forward to meeting you and hearing your ideas to improve our community.

Meagan Whay – 2613 Water Race Terrace

I am Meagan Whay. I am a proud resident of Watermill, and a current member of our HOA board. My husband Jay and I have lived in Watermill since 2014 and we have two children, Ethan and Reagan. I am the Human Resources Manager for the Virginia Department of the Treasury and hold a bachelor's degree in human resources management from the University of Richmond, in addition to managing budgets, services, and personnel, I also have property management experience. I have served on the board for the past 2 years and would love for you to reappoint me to represent our community as an HOA Board Member.