



STONE RIDGE OWNERS ASSOCIATION

PROXY FORM

Special Meeting of Members – June 23, 2025 at 6:30 PM

Member Name(s): _____

Lot # _____

Address: _____

Phone: _____ Email: _____

In accordance with the Code of Regulations Article I, Section 1.06, the undersigned Member(s) of the Stone Ridge Owners' Association, Inc., being the record owner(s) of the Lot listed above, hereby appoint:

☐ _____

(Name of Proxy Holder)

☐ The Secretary of the Association (default, if no name is provided)

as my/our proxy to attend and vote on my/our behalf at the Special Meeting of the Members of the Association to be held on Monday, June 23, 2025 at 6:30 PM, and at any adjournment thereof.

This proxy is granted with full power of substitution and revocation and shall be used solely for purposes of voting on the proposed removal of one or more members of the Board of Trustees.

Unless sooner revoked, this proxy shall automatically expire upon conclusion of the above-referenced meeting.

Signature(s):

Member Signature

Date: _____

Co-Owner Signature (if applicable)

Date: _____

INSTRUCT

- Please complete and sign this form.
- Proxies must be received no later than 5:00 PM June 22, 2025
- Proxy forms will not be accepted at the Special Meeting.
- You may submit your proxy by:
 - Email to board@stoneridgeowners.com
 - Mail to P.O. Box 113, Springboro, OH 45066

STONE RIDGE OWNERS' ASSOCIATION, INC.

P.O. Box 113 Springboro, Ohio 45066

www.stoneridgeowners.com • board@stoneridgeowners.com