

Your vote is important. If you cannot attend the meeting, please fill out and return this proxy. We must have approximately 100 homeowners represented in person or by proxy in order to hold the meeting.

**Hiddenbrook Homeowners Association
January 19, 2021 ANNUAL MEETING PROXY FORM**

I/We, the undersigned _____ and _____
Please Print Please Print

Owner(s) of _____
Hiddenbrook Street Address Lot Number

Do hereby constitute and appoint:

Matt King, Secretary, Hiddenbrook Board of Directors

OR

Write in a Hiddenbrook homeowner who will be attending the meeting

as my/our lawful proxy holder to vote at the Annual Meeting of the Hiddenbrook Homeowners Association on Tuesday, January 19, 2021 at 7:00pm or on any other date in which this meeting is rescheduled in the event that quorum cannot be established. I instruct my proxy holder to vote as selected below.

Please indicate your vote below by checking the selection box for the following candidate(s) for Board of Directors.

SEE REVERSE FOR BIOS, YOU MAY VOTE FOR TWO:

Clive Bayliss

Pam Spencer

Write-In _____

If no boxes are checked, this proxy shall be counted for quorum purposes only.

IN WITNESS WHEREOF, the undersigned has executed this proxy.

Signature of Owner

Signature of Owner

Date

NOTE:

There may be one vote per household. Please submit your signed proxy form to Hiddenbrook Homeowners Association PO BOX 582 Herndon, VA 20170 so that it is received on or before January 19, 2021. You may also give your proxy to a homeowner attending the meeting to submit on your behalf or scan and email your proxy to Hiddenbrook_Homes@hotmail.com. If the name of the proxy holder is left blank, it will be assigned to the Secretary. Please note that if the intent of this proxy is not clear, the proxy will be considered for quorum purposes only or may be deemed invalid.

Clive Bayliss

My name is Clive Bayliss. My family and I have been Herndon residents since 2006 and we have owned a home in Hiddenbrook since 2018. My family and I have also been a Hiddenbrook Swim & Tennis member since 2006. I have one child who currently attends Herndon High School. I have a PhD in Engineering and I have held Director level positions at several companies. I am seeking reelection to the Hiddenbrook Homeowners Association Board of Directors where I'm currently serving in the role of Vice President. 2020 has been a tough year for everyone with Covid-19 impacting all aspects of our lives. In 2020 we had to make the difficult decision to not open the Hiddenbrook pool. For 2021 we are striving to reopen the pool. I am taking the lead in developing the reopening plan and acting as the board liaison to the pool committee for this endeavor. With your support I hope to continue making a positive impact within our community.

Pam Spencer

My name is Pam Spencer and I reside at 12717 Longleaf Lane. I have lived in Hiddenbrook for 38 years. This has given me a broad perspective of the original spirit of this community as well as the evolution and changes that have occurred throughout the years. I worked for the Marriott Corporation for 32 years before retiring in 2002 and I currently consult for clients in the hospitality and assisted living industries. I joined the Hiddenbrook Board of Directors in 2011 and first served as secretary. I now serve as treasurer and chairman of the Clubhouse Committee and I also serve on the Architectural Review Committee. The Board has faced unprecedented challenges in 2020 and there is much work to be done to recover in both the financial and operational business of the community. I hope to be able to maintain a position on the Board and lend my experience to help see us through the upcoming challenges in the next few years.