



Poplar Heights Recreation Association Proxy Form – Annual Meeting – November 10, 2020

- I hereby participate in the above meeting via this proxy.
- This proxy will be used to establish a quorum.
- I have read the proxy form instructions.
- If I fail to follow these instructions, this proxy will be invalid.
- My name is listed on the stock transfer books.

(Shareholder of Record Name)

(Shareholder Signature)

(Date Signed)

(Share #)

BOARD ELECTION and BY-LAWS PROPOSAL (Select either GENERAL or SPECIFIC proxy.)

GENERAL PROXY

(I am assigning someone else to vote on issues and choose Board candidates for me.)

(Shareholder of Record
Initials)

Someone else will vote my share

The following shareholder or family member will vote my share for any issues and candidates.

(Person who will vote my share)

(Their Share Number)

SPECIFIC PROXY item 1

(I am casting my own ballot as an absentee voter.)

(Shareholder of Record
Initials)

This is my vote for BOARD OF DIRECTORS

(Vote for **no more than nine (9)** candidates; use blank boxes for write-in candidates)

- | | | | |
|---|---|---|--------------------------------|
| <input type="checkbox"/> Chris Cook | <input type="checkbox"/> Dorothy Lange* | <input type="checkbox"/> Nick Rescusik | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Marc DeLuca | <input type="checkbox"/> Armand LeVasseur | <input type="checkbox"/> Rob Reynolds | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Elizabeth Hosinski | <input type="checkbox"/> Jim Nach* | <input type="checkbox"/> Richard Snyder | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Shawn Kline* | <input type="checkbox"/> Margaret Neubig | <input type="checkbox"/> John Thompson | <input type="checkbox"/> _____ |
| <input type="checkbox"/> John Kosco | <input type="checkbox"/> Pam Nicholson | <input type="checkbox"/> Allison Viola | <input type="checkbox"/> _____ |

* indicates current board member standing for re-election.

VOTING CONTINUES ON OTHER SIDE (PAGE 14)

SPECIFIC PROXY item 2

(I am casting my own ballot as an absentee voter.)

(Shareholder of Record
Initials)

To preserve the character of PHRA as a local-community social club and to bring PHRA into compliance with Fairfax County zoning requirements that its membership be “limited to nearby residential areas,” the PHRA Board of Directors this year approved an Amendment to the By-Laws that establishes a geographic preference area. **(Please see map on page 11.)** The Amendment applies only to future share sales and would **not** affect any **current** members residing outside the proposed area, nor any applicant now on the club’s Waiting List.

The text of the By-Law Amendment is as follows:

“Given that the Fairfax County zoning exception (Group 4 Community Use) granted to PHRA in 1954 stipulates that the club’s membership should be “limited to nearby residential areas,” the Corporation aims to sell shares in the area defined by the following:

From the crossing of Lee Highway (US 29) and I-495 north along Lee Highway (US 29) and South Washington Street (continuation in Falls Church City) to the intersection with Broad Street (State Route 7), then west along West Broad Street (State Route 7) in the City of Falls Church and Leesburg Pike (State Route 7), then south along Idylwood Road to its crossing with I-495, and then south along I-495 to the starting point.

Notwithstanding this policy, the Board may decide to sell shares to applicants living outside this area whenever too few applicants are available from within the geographic preference area as defined above.”

Do you agree that this By-Law Amendment should be approved by the membership?

YES

NO