



PHOENIX V ASSOCIATION, INC.

2021 Annual Meeting Access & Voting Instructions

In light of Covid-19 and the Delta variant, the Board has decided it best to hold the 2021 Annual Meeting electronically, by Zoom videoconference.

I. REMOTE ACCESS TO THE MEETING

The annual meeting will be held on October 2, 2021, beginning at 9:00 am Central Time, by Zoom video call. The Zoom information to join the October 2, 2021, meeting is as follows:

HOA ANNUAL MEETING 10-2-2021

When: Oct 2, 2021 09:00 AM Central Time (US and Canada)

Topic: Phoenix V - 2021 Annual Homeowners Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87359593694?pwd=S3l3RjQ3ZTA0cHhUajJZZDZxdUhFUT09>

Passcode: 619988

Or One tap mobile :

US: +13126266799,,87359593694# or +16465588656,,87359593694#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 873 5959 3694

If necessary, we will hold an adjourned or second part of the annual meeting, an adjourned session of the 2021 annual meeting, one week later on Saturday, October 9, 2021 , at 9:00 A.M. Central Time for the sole purpose of announcing the results of the voting. Voting will

be tabulated by our independent auditor Carr, Riggs & Ingram. The Zoom information to join the second, adjourned session of the annual meeting, if necessary, will be at 9:00 A.M. Central Time October 9, 2021, is as follows:

PHOENIX V VOTING SUMMARY 10/9/21

When: Oct 9, 2021 09:00 AM Central Time (US and Canada)

Topic: Phoenix V - 2021 Adjourned Annual Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87456482906?pwd=RUJGTVVYZGhKVkFmSjlXOHBaYytkQT09>

Passcode: 710825

Or One tap mobile :

US: +1 312 626 6799,,87456482906# or +1 646 558 8656,,87456482906#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 874 5648 2906

II. VOTING

You can vote by one of two methods: Proxy or written ballot:

A. **Proxy.** You can vote by proxy by completing the form attached hereto which **MUST** be filed with Ted Sendak, Treasurer, **BEFORE** 9:00 A.M. Central Time on October 2, 2021; proxies received after that deadline will be disregarded and not counted.¹ Proxies can be filed with the Secretary by U.S. Mail care of Carr, Riggs & Ingram, LLC, Attn: Tom Self, CPA, 1601 2nd Avenue E, Oneonta, Alabama 35121; e-mail at VoteP52021@gmail.com; or fax at 205-274-0182. Please send in your proxy as soon as possible.

¹ Proxies may be revoked and another proxy submitted at any time prior to the commencement of the 2021 Annual Meeting on October 2, 2021, but not thereafter; those voting by proxy may not also vote by ballot. Any such duplicative ballots will be disregarded and not counted.

B. Written Ballot. You can cast your written ballots after discussion at the meeting by completing the form attached hereto. Written ballots **MUST** be dated/cast **not later** than October 2, 2021, and by fax or email, sent and received on that day as follows:

By email to: VoteP52021@gmail.com

By fax to: 205-274-0182

Any ballot sent by U.S. Mail must be delivered not later than October 1, 2021, to be counted, to the following address:

Carr, Riggs & Ingram, LLC
Attn: Tom Self, CPA
1601 2nd Avenue E
Oneonta, Alabama 35121.