

Villages of Country Meadows Community Improvement Association

2022 Annual Meeting of the Members Official Assignment of Proxy/Absentee Ballot

The Annual Meeting of Members of the Villages of Country Meadows Community Improvement Association will be held on Tuesday, January 18, 2022, at 7:00 P.M at Pecos Grill located at 28900 Tomball Pkwy, Tomball, TX 77375. If you do not plan on attending, please complete the Proxy/Absentee Ballot and return it to Houston HOA Mgt. Via mail or email. Unless sooner terminated, this proxy shall terminate automatically upon the final adjournment of the 2022 Annual Meeting for which it is given. **YOU MAY RETURN THE PROXY BY MAIL or EMAIL. SUBMITTAL DETAILS ARE LISTED AT THE BOTTOM OF THE PAGE.**

You have the following choices:

1. **Attend Meeting.** Pursuant to the Bylaws, a quorum of the membership is required to call the Annual Meeting to order.
2. **Assignment of Proxy.** You appoint a Proxy Holder to vote on your behalf on any matters coming before the Members at the Annual Meeting.
3. **Absentee Ballot.** Check the appropriate boxes below, SIGN and return it to Houston HOA Management.

CHECK ONLY ONE (1) OPTION BOX BELOW. PLEASE READ EACH OPTION CAREFULLY.

**If you would like to vote via Absentee Ballot, please proceed to page 2 (do not choose Options 1 or 2).
You must sign as indicated at the end of page 2 to validate your proxy/absentee ballot.**

OPTION 1:

FOR QUORUM PURPOSES ONLY

This proxy is for the sole purpose of establishing a quorum of owners. I abstain from casting a vote or for any other matters that may arise at the meeting.

OPTION 2:

ASSIGN MY/OUR VOTE TO PROXY HOLDER

My proxy holder is hereby authorized to vote as he/she sees fit on all matters that may arise at the meeting.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned owner(s) of property in Villages of Country Meadows Community Improvement Association do hereby revoke any previous proxies and appoint

“proxy holder” or Secretary of the Association if I have not filled in the blank, as my proxy to act and vote on my behalf at the annual meeting held on January 18th.

OPTION 3:

ABSENTEE BALLOT

By casting your vote via absentee ballot, you will forgo the opportunity to consider and vote on any action from the floor on these proposals if a meeting is held. This means that if there are amendments to these proposals, your vote will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail—§ 209.00592 of the Texas Property Code.

**Villages of Country Meadows Community Improvement Association
2022 Annual Meeting of the Members
Ballot**

Nominees who have submitted their name for consideration as a Board Member:

Nominee

Vote For

William Harris (Incumbent)



Write-in Candidate

Please write in only one (1) name:



Please write in only one (1) name:



Please write in only one (1) name:



Please write in only one (1) name:



Please write in only one (1) name:



There is one (1) seat open for election.

The individual(s) who receives the highest number of votes will be elected to any vacant position

In order for your proxy/absentee ballot to be valid, you MUST SIGN where indicated below:

Owner's Signature:	
Printed Name:	
Property Address:	
Date:	