Olde Oaks Home Owners Association, Inc.
OFFICIAL PROXY/ABSENTEE BALLOT

Section I

I, the undersigned Member of the Olde Oaks Home Owners Association, do hereby appoint the Board of Directors, unless this form contains a name to the contrary of

_____, as my true and lawful proxy, to vote or present my absentee ballot, if so indicated, in my place and on my behalf, as though I myself were present, at the **Annual Membership Meeting of the Olde Oaks Home Owners Association** on **December 12, 2020 at 4:30pm at the Olde Oaks HOA Community Park** and/or any recall of said meeting. This proxy is valid for up to eleven (11) months from the date of signature below.

This proxy/absentee ballot revokes any prior proxy and/or absentee ballot which may have been signed previously by me.

Section II

_____   _____
Signature of Member   Date

_____   _____
Print Name   Contact Phone Number

_____   _____
Mailing Address   E-Mail Address

_____   _____
Mailing City, State, Zip   Section, Block, Lot

Please mark only **ONE** of the following Options (only properly completed proxies will be accepted):

Option #1 _____ This proxy may be used for quorum purposes only.

Option #2 _____ This shall serve as my Absentee Ballot when delivered to the meeting and signed by me above authorizing the above-named Proxy, who shall be in attendance at this meeting, to vote as I have indicated below.

Option #3 _____ My above-named Proxy is authorized to vote on my behalf as he/she best determines.

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Section III

ABSENTEE BALLOT ELECTIONS

If you have selected **Option #2** above, please indicate your votes for **One (1) DIRECTOR** below. Additional nominations may be by write-in and/or nominated from the floor at the time of the Meeting. Write In Candidates must be willing to serve.

BOARD NOMINEES	**INITIAL HERE TO VOTE FOR CANDIDATE**
(1) Eva Ybarra	
(2) Write In:	

IMPORTANT

Once you have completed the Proxy and reviewed it for completeness and correctness, we need to receive it back immediately. Completing your Proxy in advance of the meeting does not preclude you from attending the meeting and voting at the meeting. Completing your Proxy and returning it to us immediately does ensure that your vote will be counted in case, you are unable to attend the meeting and that a Quorum will be established.

How to Return Your Proxy/Absentee Ballot to Us

1. **Via E-Mail**   **Complete the Proxy, Scan it into your computer and attach the Scanned Proxy document to an e-mail and send it to info@acmg.solutions**
2. **Via US Mail**   **Complete the Proxy and mail it back to: Olde Oaks HOA Association, 96 Beach Walk Blvd., Ste. 207, Conroe, TX 77304**
3. **Drop It Off**   **96 Beach Walk Blvd., Ste. 207, Conroe, TX 77304 936-703-5256 Jennifer Stanley, Community Manager Office Hours: Mon-Thurs 9am-4pm, Fri 9am-12pm, Closed 12pm-1pm Daily**

**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 votes 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.