

RIVER PARK RANCH PROPERTY OWNERS' ASSOCIATION
ANNUAL MEETING OF MEMBERS – TUESDAY, FEBRUARY 16, 2021
PROXY/ABSENTEE BALLOT

**PROXY/ABSENTEE BALLOT FOR THE 2021 ANNUAL MEETING OF MEMBERS
OR ANY RECONVENED OR RESCHEDULED MEETING THEREAFTER**

THIS FORM MUST BE FULLY EXECUTED (*HOMEOWNER INFORMATION REQUIRED) AND RETURNED AS STATED BELOW IN ORDER TO BE EFFECTIVE:

*Date: _____, 2021 *Date: _____, 2021
*Owner Name: _____ *Owner Name: _____
*Signed: _____ *Signed: _____
*Email: _____ *Email: _____
* Phone Number: _____ *Phone Number: _____
*Physical Address: _____, Magnolia, TX 77355
* Mailing Address if different: _____, _____, _____

Please complete the above information, select an option and return your fully executed proxy/absentee ballot by 5pm on February 15, 2021: Associa Principal Management Group of Houston, 11000 Corporate Centre Drive, Ste 150, Houston, TX 77041, fax # (713) 329-7198, or scan and email to rgard@pmghouston.com. You may also give your proxy to another association member for hand delivery at the Annual Meeting or to any reconvened/rescheduled meetings.

THIS PROXY/ABSENTEE BALLOT SHOULD BE USED IF YOU ARE UNCERTAIN OF YOUR AVAILABILITY TO ATTEND THE ANNUAL MEETING OF MEMBERS AND TO ASSIST IN ACHIEVING QUORUM. PLEASE READ EACH OF THE THREE (3) OPTIONS CAREFULLY AND **CHOOSE ONLY ONE (1)** OF THE FOLLOWING **OPTIONS:**

☐ **OPTION 1:** Assign My/Our Vote to Proxy Holder (**please do NOT vote below if you choose this option**). I/We hereby grant my/our proxy to _____ (*Designate Association Member or Assign to the Board of Directors*), whose address is: _____. My/Our proxy is executed for the Annual Meeting of Members, or any reconvened or rescheduled meeting thereafter, to establish a quorum as well as to authorize the proxy holder to **cast my/our votes as he/she sees fit on my/our behalf. You may revoke your proxy at any time before it is exercised, and you may attend the meeting to revoke your proxy and vote in person.**

☐ **OPTION 2:** This proxy is to be used **For Quorum Purposes Only** (**please do NOT vote below if you choose this option**) at the Annual Meeting of Members, or any reconvened or rescheduled meeting thereafter, to establish a quorum; **no vote will be cast on my/our behalf. This option helps the association meet quorum requirements to hold the meeting.**

☐ **OPTION 3:** Absentee Ballot (**please vote below**). This Absentee Ballot is executed for the Annual Meeting of Members, or any reconvened or rescheduled meeting thereafter, to establish a quorum and cast my/our vote for said meeting, as **I/We have marked on the ABSENTEE BALLOT below.**

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 (unless you withdraw your proxy at the meeting). This means that if there are additional nominees from the floor, your vote below may not include those nominees. 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.

Two (2), each for a two (2) year term are open on the Board of Directors. If you are interested in serving on the Board of Directors, please write in your name on one of the blank spaces below. **PLEASE SELECT UP TO TWO (2) NAMES ONLY (ballots with more than two (2) names selected will be disqualified)**

VOTE: ☐ Mitch Holderreith, Incumbent ☐ Chris Gustafson

☐ _____