

# Lakewood on Lake Conroe POA, Inc.

## OFFICIAL PROXY/ABSENTEE BALLOT

### Section I

I, the undersigned Member of the Lakewood on Lake Conroe POA, Inc., do hereby appoint the Secretary, 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 Membership Meeting of the Lakewood on Lake Conroe POA, Inc. on **Saturday, December 7, 2024 at 10:30am 14863 Oak Shores Dr., Willis TX 77318** 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	_____ LWLC Property Address

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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**Continued on back →**

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## Section III ABSENTEE BALLOT ELECTIONS

If you have selected Option #2 above, please indicate your votes below:

TO VOTE FOR CANDIDATES TO SERVE ON THE **Board of Directors**

I vote as follows: **Select Two (2)**

### BOARD OF DIRECTORS NOMINEES

INITIAL HERE TO VOTE  
FOR CANDIDATE

1) Vicki Parks \_\_\_\_\_

\_\_\_\_\_

2) Dana Richardson \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Write In

\_\_\_\_\_

TO VOTE FOR CANDIDATE TO SERVE ON THE **Architectural Control Committee**

I vote as follows: **Select One (1)**

### ACC NOMINEES

INITIAL HERE TO VOTE  
FOR CANDIDATE

1) Alice Runkle \_\_\_\_\_

\_\_\_\_\_

2) John Vitullo \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Write In

\_\_\_\_\_

Once you have completed the Proxy and reviewed it for completeness and correctness, we need to receive it back immediately. Return Your Proxy/Directed 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](mailto:info@acmg.solutions)
2. Via US Mail/Drop Off Complete the Proxy and mail it back/Drop Off

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