

**LAKEWOOD PARK TWO HOA, INC.**  
16306 Avenplace Road  
Tomball, TX 77377  
bod@lakeswoodparktwo.com

July 1, 2016

«NameOfCompany»  
«c4Address1»  
«c5Address2»

## 2016 ANNUAL MEETING

**The Annual Homeowners' Meeting is scheduled for Wednesday, August 24, 2016, at 7:00 p.m. at Lakewood Forest clubhouse at 15006 Lakewood Forest Dr.**

The By-Laws of the Association require ten percent (10%) of the members (based on lot size) be present or be represented by PROXY to conduct the election of Board members. The proxy below is required only in the event you are unable to attend, in which case we urge you to fill it in and return it ASAP so we will be assured of having a quorum. Only one homeowner per household may vote. The proxy entitles you to vote for the nominated candidates by appointing a member to vote on your behalf. If you do not fill in the name of a proxy, the Board has the right to fill it in with the name of a Board member. Please check part "a" for your designated proxy to vote on your behalf at the meeting OR check the names of **your** choices in section "b" for your proxy to vote on your behalf. Do **not** fill in "a" and "b."

Amended Bylaws Article VI, Section 1. Powers state: The Board of Directors shall have the following rights and powers: (c) to suspend the voting rights of a member during the period said member is in default in excess of thirty (30) days in the payment of any legal fee assessments against said Member's lot and to suspend such rights for a period not to exceed sixty (60) days for any infraction of its published rules and regulations; and to suspend any Member's right to be nominated or appointed to a position on the Board of Directors for a period not to exceed sixty (60) days for any infraction of its published rules and regulations.

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### VOTING PROXY ANNUAL MEETING – Wednesday, August 24, 2016, at 7:00 p.m.

I, the undersigned, a member of the Lakewood Park Two Homeowners Association, Inc. do hereby appoint:  
\_\_\_\_\_ as my true and lawful attorney-in-fact and proxy to vote in my place and stead on my behalf as though I, myself, were present with power of substitution at the Lakewood Park Two Homeowners Association, Inc. Annual Meeting to be held on Wednesday, August 24, 2016 at 7:00 p.m. at **Lakewood Forest clubhouse at 15006 Lakewood Forest Dr.** for the election of two (2) members to the Board of Directors. (If no appointee is selected, the Board of Directors has the right to appoint a Board member to sign as my proxy on my behalf.) It is my understanding that the nominating committee recommends the nominees listed below. In accordance with the By-Laws, additional willing candidates whose voting rights have not been revoked may be nominated from the floor. It is further my understanding that I am to check below either "a" or "b," not "a" and "b."

( ) a. The above-named appointee may select two nominees: 1) \_\_\_\_\_; 2) \_\_\_\_\_

**OR**

( ) b. The following nominee(s) are to be selected by my appointee:

- ( ) David Grimme
- ( ) Philip O'Hara

\_\_\_\_\_  
Member's Printed Name

\_\_\_\_\_  
Member's Address

\_\_\_\_\_  
Member's Signature

\_\_\_\_\_  
Date