

OAKWOOD GLEN ASSOCIATION, INC.
2024 ANNUAL MEETING

The 2024 Annual Meeting of the members of the Oakwood Glen Association, Inc. will be held the 19th day of October, 2024, at 2:00 p.m., at 17902 Hawk Haven (Oakwood Glen Clubhouse), the agenda for the meeting is as follows:

Registration
Call to Order
Approval of Minutes from October 2023 Meeting
Election of Directors
Adjournment

The proposal to be voted upon at this meeting is: to elect three (3) Board Members.

Homeowners are entitled to one (1) vote per lot.

ASSIGN PROXY: ALL MEMBERS ARE CORDIALLY INVITED TO ATTEND. IF YOU ARE UNABLE TO ATTEND, PLEASE GIVE THIS PROXY TO SOMEONE ATTENDING THE MEETING OR RETURN THE PROXY/ABSENTEE BALLOT TO:

OAKWOOD GLEN ASSOCIATION, INC.
C/O STERLING ASSOCIATION SERVICES, INC
6842 N. Sam Houston, West
Houston, TX 77064
(832) 678-4510 FAX

YOU MAY ALSO VOTE ELECTRONICALLY. To do so, I) complete this form by choosing the Absentee Ballot option; II) cast your vote under the Election of Director section; and III) sign the form. Please return your vote via email to gina@sterlingasi.com or via facsimile (832) 678-4510.

The undersigned assigns his/her proxy as specified below with the power of substitution to vote and represent the undersigned at the Annual Meeting of the members of the Association on October 19, 2024 and any rescheduled meeting thereof, with the same effects as if the undersigned were present and voting. This proxy will continue in effect for eleven months or until revoked by the undersigned in writing, delivered to the Secretary of the Association, c/o Sterling Association Services, Inc., or in person.

CHOOSE ONE OF THE BOXES NUMBERED I, II OR III IMMEDIATELY BELOW.

I. ☐ Assign this proxy to _____, or the Secretary of the Association **to vote on my behalf.**

II. ☐ Assign this proxy to the Secretary of the Association with the stipulation that the Secretary ABSTAIN from casting my vote(s), and **that my proxy is used for the purpose of establishing a quorum only.** If you have chosen this form to be your proxy, you may revoke your proxy at any time before it is exercised, and you may attend the meeting and vote in person. In order to be effective as a proxy, this form must be received by the Secretary of the Association prior to the conclusion of the voter registration portion of the Annual Meeting.

III. ☐ Absentee **Ballot - cast my vote as marked below under "PROPOSALS 1."**

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.

1. PROPOSAL TO ELECT THREE (3) DIRECTORS: THREE (3) positions on the Board of Directors will be filled at this election. Persons may indicate their desire to be considered from the floor at the meeting and write-in votes are permitted. PLEASE VOTE FOR NO MORE THAN THREE (3) CANDIDATES.

☐ Mike Harris (Incumbent)

☐ John Goff (Incumbent)

☐ Juli Cash (Incumbent)

☐ Morgan Bristow

☐ Kayla Crenshaw

☐ Teresa DeMars

☐ Teresa Almogabar

☐ _____

Owner Signature _____

Property Address _____

Print Name _____ Date _____

*****FOR THIS PROXY/ABSENTEE BALLOT TO BE EFFECTIVE, IT MUST BE SIGNED, DATED, AND RETURNED TO THE ASSOCIATION BY MAIL, EMAIL OR FACSIMILE AT THE ADDRESS OR FACSIMILE NUMBER PROVIDED BELOW BY 4:00 P.M. ON THE LAST BUSINESS DAY**

IMMEDIATELY PRECEDING THE DATE OF THE MEMBERSHIP MEETING.