

OLD BRAESWOOD
PROPERTY OWNERS ASSOCIATION
 (also known as Old Braeswood Civic Club)

Absentee Ballot for the 2018 Annual Meeting of Members

I (We), _____, Owner(s) of _____(address),
 in the Braeswood, Braeswood Section 1 or Braeswood Extension subdivision, hereby submit this Ballot
 for the Annual Meeting of the Members of the of Old Braeswood POA, to be held at 2335 Blue Bonnet
 Blvd., Houston, Texas 77030 on Mon., November 12, 2018 at 7:00 p.m.:

I (we) hereby vote in the following manner:

(Select "For" or "Against" by placing a checkmark in the box
 for item #1. For item #2, select no more than 8 names.)

1) Approve the Minutes of the April Meeting

Yes No

2) Vote for the Executive Committee

(You may only vote for 8 of the names below)

- | | | | | |
|-----------------------|-------------------------------------|----------------------------|--------------------------|-------|
| <i>President</i> | <input type="checkbox"/> | Julie Cohn | <input type="checkbox"/> | _____ |
| <i>Vice President</i> | <input type="checkbox"/> | Joe Manca | <input type="checkbox"/> | _____ |
| <i>Vice President</i> | <input type="checkbox"/> | Kellie Nwokedi | <input type="checkbox"/> | _____ |
| <i>Vice President</i> | <input type="checkbox"/> | Paul Sanders | <input type="checkbox"/> | _____ |
| <i>At Large</i> | <input type="checkbox"/> | John Eldridge | <input type="checkbox"/> | _____ |
| <i>At Large</i> | <input type="checkbox"/> | Jean Boisaubin | <input type="checkbox"/> | _____ |
| <i>Treasurer</i> | <input type="checkbox"/> | Bill Marchbank | <input type="checkbox"/> | _____ |
| <i>Secretary</i> | <input type="checkbox"/> | Samia Khalil | <input type="checkbox"/> | _____ |
| <i>Past President</i> | <input checked="" type="checkbox"/> | Andrea Lapsley (automatic) | | |

Signature(s)

Date: _____

(Required)

Write Ins:

Instructions:

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 at the meeting. This means that if there are amendments to these proposals, your vote(s) will not be counted on the final vote on these measures. If you desire to retain the ability, please attend any meeting in person or assign a Proxy using the form on the reverse side of this ballot. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail. You may return your absentee ballot in the envelope provided in this mailing and addressed to OBPOA, PO Box 541346, Houston, TX 77254, send by email to info@OldBraeswood.com, fax to 713-807-1790, or give it to a member of the Executive Committee before the meeting. Ballots may also be delivered to the Board secretary, Samia Khalil, at 2418 Maroneal Blvd., Houston TX 77030 by 5 p.m. on November 12, 2018.

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Instructions:

If you are unable to attend the **Annual Meeting of the Old Braeswood POA at 7:00 p.m. Monday, November 12, 2018**, at 2335 Blue Bonnet Blvd., please sign, date and provide your address below. Your proxy will be used for the purpose of establishing a quorum and your vote will be cast for approving the slate of officers nominated by the Nominating Committee for the 2018-2019 term, or otherwise, as your designated proxy shall determine. In addition, your vote will be cast in favor general business items such as approving minutes of the last members meeting and accepting the financial report.

You may revoke this proxy by written instrument delivered to the Secretary of the Association on or before the start of the meeting, or by your personal attendance. If you are in attendance, please advise the Treasurer to avoid double counting.

PROXY

To the Secretary of the Old Braeswood POA:

I hereby appoint _____ as my proxy; or, if no name is given, then I appoint Old Braeswood POA Treasurer **Bill Marchbank** and Secretary **Samia Khalil** as my proxy, and each of them, with full power to act in the absence of the other, as my proxies with the full power of substitution, to vote and otherwise represent me at the Annual Meeting of Members of the Old Braeswood POA on **November 12, 2018**, and any adjournments thereof, with the same effect as if I were present and voting at the meeting.

If appointing Bill Marchbank and/or Samia Khalil, then I understand that my vote shall be cast in support of the Executive Committee's recommended slate of officers nominated by the Nominating Committee for the **2018-2019** term.

If I am in actual attendance at such meeting, then this proxy shall be void.

Member Name (Please Print)

Signature

Date

Property Address

Email Address (optional)

Mailing Address, if different from above

Mail, fax or email this form to:

Old Braeswood POA
P.O. Box 541346
Houston, TX 77254-1346
713-807-1790 fax
info@OldBraeswood.com