

OLD BRAESWOOD

PROPERTY OWNERS ASSOCIATION

(also known as Old Braeswood Civic Club)

Instructions:

If you are unable to attend the **Annual Meeting of the Old Braeswood POA at 7:00 p.m. Tuesday, November 17, 2020, online via Zoom**, please sign, date and provide your property address below. Your proxy will be used for the purpose of establishing a quorum; and for approving the slate of officers nominated by the Nominating Committee for the 2020-2021 term, or otherwise, as your designated proxy shall determine. In addition, your vote will be cast in favor of general business items such as approving minutes of the last meeting of members 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.

Return proxies by mail, fax or email as instructed below. You may also this signed form to your appointed proxy to be turned in prior to the elections. If mailing, please place in US Mail by November 13 to ensure it arrives by Nov. 16. ***The deadline to submit proxies electronically is November 17 at 12 pm.***

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 ***Mike Kelly*** and Secretary ***Ann Garnett*** 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 17, 2020**, and any adjournments thereof, with the same effect as if I were present and voting at the meeting.

If appointing ***Mike Kelly*** and/or ***Ann Garnett***, 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 **2020-2021** term.

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

Member Name (Please Print)

Signature

Date (required)

Property Address

Email Address (optional)

Mailing Address, if different from above

Mail, fax or email completed form to:

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

Hand deliver to:

c/o Ann Garentt, Secretary
OBPOA
2337 Gramery Blvd.
Houston, TX 77030