

Quail Creek Homeowners Association

Proxy/Absentee Ballot

I, the undersigned, as the owner of the property noted, hereby grant my proxy to the person noted below. My Proxy is granted for quorum only or to consent and vote as noted below. My Proxy Holder may act on my behalf, as a Member of Quail Creek Homeowners Association, at the Annual Meeting scheduled for October 11, 2018, or at any meeting that may be rescheduled, adjourned, or recessed and reconvened.

CHOOSE ONE (1) OF THE THREE OPTIONS BELOW:

OPTION #1 – QUORUM ONLY

____ I hereby assign my Proxy to establish Quorum only at the meeting to the President of the Association. My Proxy is for Quorum ONLY, I am not voting.

OPTION #2 – PROXY FOR QUORUM AND I VOTE AS NOTED BELOW

____ I hereby assign my Proxy to establish Quorum only at the meeting to the president of the Association, or to the Secretary of the Association if the President is unable to act as Proxy. I am also casting my vote as follows:

ABSENTEE BALLOT TO ELECT SEVEN (7) MEMBERS TO THE BOARD OF DIRECTORS

I hereby direct my own vote for the specific candidates as follows (write in no more than SEVEN)

President _____ VP _____ Treasurer _____

Secretary _____ Member _____ Member _____

Member _____

ABSENTEE BALLOT TO ELECT ONE (1) ARC CHAIR (write in only one)

OPTION #3 - PROXY AND ASSIGNMENT OF VOTE TO ANOTHER (COUNTS AS QUORUM)

I hereby give my proxy vote to: (choose one)

____ President of Quail Creek Homeowner Association, or, if the President is unable to act as proxy, the Secretary. Or,

____ To: _____ (please print individuals full name).

SIGN AND DATE – In order for this Proxy/Absentee Ballot to be valid it must be signed and dated.

Signature of Owner

Printed Name of Owner

Date Signed

Address of Owner

Please email, mail or deliver this from by noon on Wednesday, October 10, 2018 to: Quail Creek Homeowners Association, 2425 N. Central Expressway, Suite 101, Richardson, TX 75080
Email: Kathleen.zavatti@goodwintx.com