

# LANCASTER COMMUNITY ASSOCIATION, INC.

## 2020 Annual Meeting of the Members Official Assignment of Proxy/Absentee Ballot \*No other form of Proxy/Ballot will be accepted.

The Annual meeting of the Members of Lancaster Community Association, Inc., **Saturday, January 11, 2020** at 8:00 p.m. at the Lancaster Community Center located at 19831 Stoney Haven Dr., Cypress, TX 77433. Proxy check will begin at 6 p.m. If quorum is not met, the meeting will be called in fifteen (15) minute intervals until quorum is met. If you plan to attend the meeting, you do not need to complete this Proxy/Absentee Ballot. If you will **NOT** be attending the meeting, it is **VERY IMPORTANT** for you to complete the Proxy/Absentee Ballot and return it to Lancaster Community Association, Inc. via mail, or email. You may also give your Proxy/Absentee Ballot to another Member to take and turn in at the Annual Meeting. This Proxy/Absentee Ballot is revocable by the owner at any time before it is exercised. Unless sooner terminated, this Proxy shall terminate automatically upon the final adjournment of the 2020 Annual Meeting for which it is given. **YOU MAY RETURN THE PROXY BY MAIL or EMAIL. SUBMITTAL DETAILS LISTED AT THE BOTTOM OF THE PAGE.**

**You have the following choices:**

**PLEASE CHOOSE OPTION 1, 2 OR 3.**

**If you would like to vote via Absentee Ballot, please proceed to page 2 (do not choose Options 1 or 2).  
You must sign as indicated at the end of page 2 to validate your proxy/absentee ballot.**

<p><b>OPTION 1:</b> <input type="checkbox"/></p> <p><b>FOR QUORUM PURPOSES ONLY</b></p> <p>This proxy is for the sole purpose of establishing a quorum of owners. I abstain from casting a vote, or for any other matters that may arise at the meeting.</p>	<p><b>OPTION 2:</b> <input type="checkbox"/></p> <p><b>ASSIGN MY/OUR VOTE TO PROXY HOLDER</b></p> <p>My proxy holder is hereby authorized to vote as he/she sees fit on all matters that may arise at the meeting.</p> <p>KNOW ALL MEN BY THESE PRESENTS, that the undersigned property owner(s) in Lancaster do hereby revoke any previous proxies and appoint _____</p> <p>As "proxy holder" or the board of directors of the Association if I have not filled in the blank, as my proxy to act and vote on my behalf at the annual meeting held on January 11, 2020.</p>	<p><b>OPTION 3:</b> <input type="checkbox"/></p> <p><b>ABSENTEE BALLOT</b></p> <p>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 vote will not be counted on the final vote on these measures. <b>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. §209.00592 of the Texas Property Code.</b></p>
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**There are currently 2 open positions on the Board of Directors:**

**Board Secretary and Officer of the Board**

**Candidates for Board of Directors**

<u>Candidate</u>	<u>Vote For</u>
Maria Adams	<input type="checkbox"/>
Patricia Joyce-Gibson	<input type="checkbox"/>
David Molina	<input type="checkbox"/>
Cynthia Witt	<input type="checkbox"/>

\* Please note, nominations will also be taken from the floor during Meeting.

<u>One Candidate Per Line</u> <u>Write in Candidate</u>	<u>Vote For</u>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

The individual(s) who receives the highest number of votes will be elected to any vacant position.

**In order for your proxy/absentee ballot to be valid, YOU MUST SIGN where indicated below:**

<b>Owner's Signature:</b>	
<b>Printed Name:</b>	
<b>Property Address:</b>	
<b>Date:</b>	