

Hello neighbors,

We have an annual meeting on Wednesday, February 13, 2109, at 7:00 p.m. at the Barbara Cockrell Elementary School Cafeteria located at 3500 McHard Rd. Pearland TX 77581.

We hope you can attend. If you attend, you do not have to deal with this proxy form. If you cannot attend, your proxy form is important.

**The proxy form can be used in one of three different ways:**

1- QUORUM PROXY

It can be used for quorum purposes, which means that it will simply count towards making sure we have enough people in the meeting to hold the meeting.

2- GENERAL PROXY

The proxy form can be used for you to give somebody else the right to vote for you.

3- SPECIFIC PROXY

The proxy form can be used for you to vote even though you are not at the meeting.

**To turn in your proxy, you have several options:**

1- You can take a picture of your signed and filled out proxy form and email it to our management company at [signatureamlc@gmail.com](mailto:signatureamlc@gmail.com) or fax it to [\(281\) 858-2450](tel:(281)858-2450).

2- If you received the proxy form by email, simply fill it out, digitally sign it by typing your name between two forward slashes, i.e., /lohresident/ and emailing it back to our management company.

3- You can give your proxy form to a neighbor to bring to the meeting.

4- You can give your proxy form to any HOA Board member. You can contact a board member directly by sending an email to [directors@lohg.org](mailto:directors@lohg.org).

5- Mail in the proxy form to our management company at:  
Signature Management Company 16225 Park Ten Place, Suite 500 Houston, TX 77084

6- You can come to the beginning of the meeting and drop off your proxy form in person.

## Lakes of Highland Glen Proxy Form

**Option 1**

**Quorum Proxy**

I am signing this portion of the form to indicate I want this form to be used for headcount purposes ONLY.

Signature of homeowner \_\_\_\_\_ Date \_\_\_/\_\_\_/2018

Printed Name \_\_\_\_\_

Physical Address \_\_\_\_\_

Email Address \_\_\_\_\_

**Option 2**

**General Proxy**

I give (First and Last Name of person you are assigning) \_\_\_\_\_

Full authority to vote for me at the Annual Meeting and to vote on my behalf as if I were present. I have reviewed the Annual Meeting Notice or have had an opportunity to so review, I have considered the issues designated for member vote, and I consent to my vote being cast in accordance with this proxy.

Signature of homeowner \_\_\_\_\_ Date \_\_\_/\_\_\_/2018

Printed Name \_\_\_\_\_

Physical Address \_\_\_\_\_

Email Address \_\_\_\_\_

**Option 3**

**Specific Proxy**

ITEMS FOR VOTE: Two Board Positions:

I vote for the following candidates to serve on the HOA Board (Check up to two candidates)

\_\_\_\_\_ Doug Steel

\_\_\_\_\_ Alina Ashtari

\_\_\_\_\_ another candidate not listed above who is (First and Last Name) \_\_\_\_\_

Please note that nominations for the Open Board Position will also be taken from members in attendance at the Annual Meeting.

The two candidates receiving the most votes shall fill the Open Board Positions.

Signature of homeowner \_\_\_\_\_ Date \_\_\_/\_\_\_/2018

Printed Name \_\_\_\_\_

Physical Address \_\_\_\_\_

Email Address \_\_\_\_\_