GRASSLAND ESTATES HOMEOWNERS ASSOCIATION
ABSENTEE BALLOT / PROXY

MUST BE RECEIVED NO LATER THAN 8:00 A.M. CST APRIL 7, 2021 BY AN HOA EMPLOYEE OR A MEMBER OF THE BOARD. IT CAN BE PLACED IN THE DROP BOX, MAILED, OR HAND DELIVERED TO THE OFFICE LOCATED AT 5800 CROWLEY BLVD. PLEASE BE COGNIZANT OF NORMAL BUSINESS HOURS – THE OFFICE STAFF AT THE HOA OFFICE MUST RECEIVE THE FORM BY 8:00 A.M. TO ALLOW SUFFICIENT TIME FOR TABULATION.

CHECK ONLY ONE OPTION BOX BELOW: Please read each option carefully; you cannot name a proxy under Option 2 AND register your vote under Option 3. If you select or fill in the blanks for more than one of the Options listed as Options 1-3, your vote and proxy will be disregarded and not counted.

□ **OPTION 1:** **For Quorum Purposes Only**; No vote will be cast on our behalf hereunder.

□ **OPTION 2:** **Assign My/Our Vote to the Proxy Holder** *(This is NOT submitting an absentee ballot; this is giving someone the right to vote on your behalf).*
I hereby submit and assign my/our vote to the Proxy identified below, and if no such person is so identified, then to the President of the Association, Kelly Hayes, in each case such individual being hereby appointed as my/our true and lawful proxy with full powers of substitution to represent and cast my/our votes at the Special Meeting of the Members specifically for the purpose of removing three (3) existing Board Members as outlined in the Agenda for the Member Meeting scheduled for April 7, 2021, and for any and all such business as may properly come before such meeting(s). The proxy holder may cast my/our votes as he/she determines. This proxy shall be valid for such meeting, including any rescheduled or reconvened meeting thereof only. I/We hereby grant my/our proxy to _____ (*designate a specific person; print full name of proxy legibly; this person must attend the meeting in person to cast a ballot; if no person is designated, the President of the association shall serve as your proxy*). **YOU MAY REVOKE YOUR PROXY AT ANY TIME BEFORE IT IS EXERCISED OR ATTEND ANY MEETING AND VOTE IN PERSON IN WHICH CASE ANY IN-PERSON VOTE WILL PREVAIL.** This proxy expires at the earlier of the adjournment of the Meeting scheduled for April 7, 2021 or thirty (30) days from signature date.

□ **OPTION 3:** **Absentee Vote** *(DO NOT write in a proxy name under Option 2; this is an absentee ballot where you submit your vote yourself).*
I/We are the record owner of the Lot described below and hereby cast my/our vote as follows:

Removal of Director Zack Akins:	☐ For	☐ Against
Removal of Director Linda Bradshaw:	☐ For	☐ Against
Removal of Director Lucy Sisniega:	☐ For	☐ Against

BY SUBMITTING A VOTE UNDER THIS OPTION 3 YOU WILL FORGO THE OPPORTUNITY TO CONSIDER AND VOTE ON ANY ACTION FROM THE FLOOR ON THESE PROPOSALS WHEN THE MEETING IS HELD, INCLUDING THE PRESENTATION, IF ANY, OF THE NAMED BOARD MEMBER. THIS MEANS THAT IF THERE ARE AMENDMENTS TO THESE PROPOSALS YOU WILL NOT BE ABLE TO VOTE ON THE FINAL VOTE ON THESE MEASURES. YOU MAY REVOKE YOUR ABSENTEE VOTE AT ANY TIME BEFORE IT IS EXERCISED. YOU MAY SELECT THIS OPTION AND LATER CHOOSE TO ATTEND THE MEETING IN PERSON, IN WHICH CASE ANY IN-PERSON VOTE WILL PREVAIL.

Signature: _____

Date: _____

Member(s) Printed Name(s): _____

Property Address: _____

Email Address *(optional)*: _____