

**FOXWOOD HOMEOWNERS ASSOCIATION, INC.
2018 ANNUAL MEETING AND ELECTION OF BOARD MEMBERS**

The Annual Meeting and Election of Directors of the Foxwood Homeowners Association will be held on **Thursday, September 13, 2018 at 7:00 p.m., at the Foxwood Clubhouse, 7019 Maple Fox, Humble, Texas 77338** or any rescheduled/reconvened meeting.

The agenda for the meeting is as follows:

- * To elect three (3) Directors of the Association each for a term of three (3) years.
- * To Transact such other business as may properly come before the meeting or any adjournment thereof.

IF FOR SOME REASON YOU ARE UNABLE TO ATTEND THE MEETING, PLEASE RETURN THIS PROXY TO CONSOLIDATED MANAGEMENT SERVICES OR GIVE IT TO A BOARD MEMBER OR NEIGHBOR WHO WILL BE ATTENDING THE MEETING.

**PROXY/ABSENTEE BALLOT
(SELECT OPTION ON REVERSE AND FOLLOW INSTRUCTIONS FOR SELECTED OPTION)**

**THIS FORM MUST BE DATED, SIGNED AND DELIVERED TO THE ASSOCIATION IN ORDER TO
BE EFFECTIVE**

Date: _____, 2018

Member Signature: _____
(only one signature necessary)

Member(s) Name(s): _____

(Please Print) _____

Property Address: _____

E-Mail Address: _____

You may mail, fax, or email your proxy/absentee ballot to:

Foxwood Homeowners Association
c/o Consolidated Management Services, 128 Vision Park Blvd. Suite 110
Shenandoah, Texas 77384
Fax: (281) 296-9788; email: s.franz@cmsgroup.org

To insure your proxy/ballot is properly considered, all mailed, faxed or e-mailed proxy/ballots must be received by Consolidated Management Services by 5:00 p.m., Thursday, September 13, 2018

Please See Other Side for Voting Options

CHECK ONLY ONE OPTION BOX BELOW (Please read each option carefully)

OPTION 1: Absentee Ballot (Complete the ABSENTEE BALLOT at the bottom of the page). *By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor. 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.*

If choosing Option 2 or 3, you must designate a person to act on your behalf by filling in the following:

I/We hereby grant my/our proxy to (*Designate person*) _____, whose address is _____; or if no person is designated, the Board of Directors, to act as I have indicated in choosing Option 2 or Option 3:

OPTION 2: Assign My/Our Vote to the proxy holder. The proxy holder may cast my/our votes as he/she determines.

OPTION 3: FOR QUORUM PURPOSES ONLY, no vote will be cast on your behalf (Do NOT Vote on Ballot).

If you have chosen option 2 or 3 to have this form to be your proxy, you may revoke your proxy at any time before it is exercised, and you may attend the meeting and vote in person.

ABSENTEE BALLOT

Three (3) positions on the Board of Directors will be filled in this election, each for a term of three (3) years.

If you are interested in serving on the Board of Directors, or know someone who is, please write in your/his/her/name

Election of Directors – Please Vote for Three (3) Directors

Debbie Williams

Dan McManners

Mary Champion

John Hoffman

Write In _____

Write In _____

Write In _____

Absentee Ballots containing more than Three (3) votes will be disqualified.