**WILLOW PARK GREENS HOMEOWNERS ASSOCIATION**

# **PROXY FOR ANNUAL MEETING OF MEMBERS**

**DATE: Thursday, January 19th, 2022, TIME: 7 PM, SIGN-IN at 6:45 PM**

**LOCATION: Willow Fork Country Club,** 21055 Westheimer Pkwy, Katy, TX 77450

**This Proxy should be used if you will not be attending the January 18th, 2023 Annual Meeting of Members. PLEASE READ EACH OF THE (3) OPTIONS CAREFULLY.**

I/We hereby grant my/our proxy to (*Designate Person)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, whose address is \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, for the purpose of **(check one box below)**:

□ **OPTION 1: For Quorum Purposes Only, no vote will be cast on my/our behalf (Do NOT Vote on Ballot).**

**□ OPTION 2**: **Assign My/Our Vote to Proxy Holder (Do NOT Vote on Ballot). *My/Our proxy is executed for the Annual Meeting of Members to establish a quorum as well as to authorize the proxy holder to*** **cast my/our votes as he/she sees fit on my/our behalf.** (***You may revoke your proxy at any time before it is exercised, and you may attend the meeting and vote in person).***

**□ OPTION 3: Absentee Ballot (Vote Below). This Absentee Ballot which is executed for the Annual Meeting of Members to establish a quorum as well as cast my/our votes at the scheduled Annual Meeting on Thursday, January 19th, 2023, as I/we have marked on the Ballot below.**

***By casting your vote via Absentee Ballot, you will forego 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 votes will not be counted on the final vote on these measures. 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.***

**ABSENTEE BALLOT**

**Three (3) positions are open on the Board of Directors for Willow Park Greens Homeowners Association, Inc.  If you are interested in running for the Board of Directors, please indicate your name on a line below.**

**Place an *X* next to the Candidate of your choice.**

\_\_\_\_\_ \_\_\_\_\_Charles Bush\_\_\_\_\_\_\_\_

\_\_\_\_\_ \_\_\_\_Carolyn Foley\_\_\_\_\_\_\_\_\_

\_\_\_\_\_ \_\_\_\_Traci Bortz\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_ \_\_\_\_Imtiaz Ahmad Siddiqui

**FORM MUST BE DATED AND SIGNED IN ORDER TO BE EFFECTIVE.**

Date: \_\_, 2023 Date: \_\_, 2023

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***Please mail, fax, or email your proxy/absentee ballot to: Sterling ASI 11201 Lake Woodbridge Dr, Sugar Land, TX 77498, , or email to amy@sterlingasi.com by 5 pm, on January 18th 2023.***