

TEAS LAKES PROPERTY OWNER'S ASSOCIATION

Annual Meeting – Tuesday, January 10, 2023 at 6:00 PM

Meeting will be held at the Conroe Library located at 104 I-45 N, Conroe, TX 77304

Proxy/Absentee Ballot for the Election of Member(s) to the Board of Directors

All ballots must be signed and filled out to be counted.

You are entitled to one vote for each lot owned in the subdivision.

Option 1: To Vote in Person at the Meeting

Please come to the meeting, we will hand you a ballot when you come in!

Option 2: To Vote by Proxy

Complete this section and give this page to the person who will be attending the meeting to vote on your behalf. If that person does not bring this page or does not attend the meeting, no vote will be cast for you.

I appoint _____ (print name of person who will vote for you) to act as my proxy for voting purposes at this meeting, and any adjournment thereof, and to cast my vote as he or she determines. I may revoke this appointment at any time up to the starting time of the meeting by delivering a written revocation to the Association or by attending the meeting personally.

Your Printed Name

Your Signature

Date

Property Address

Option 3: To Vote by Absentee Ballot

Complete this section and return this page for receipt no later than 4:00 p.m. on Tuesday, January 10, 2023. You can send it by mail to Investment Management Company at 3500 West Davis, Suite 190, Conroe, Texas 77304. If you would like to verify receipt, please call the person accumulating ballots for this meeting, Shelly Wich, at (936) 756-0032 or you may email it to shellywich@imcmanagement.net.

Required language under Texas Property Code chapter 209.00592: 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 of 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.

Please vote for three (3) candidates for a two-year term January 2023 – January 2025 or you may write-in a candidate that you want to serve on the Board of Directors. Please be sure that your write-in candidate is willing to participate. I vote as follows:

() Joann Caldwell

() Write In: _____

() Write In: _____

() Write In: _____

Your Printed Name

Your Signature

Date

Property Address

Option 4: To Vote Electronically

You can vote through Election Buddy through the provided link, which was emailed to your email, or you can email this ballot to shellywich@imcmanagement.net no later than 4:00 p.m. on Tuesday, January 10, 2023.