

**ASSIGNMENT OF PROXY FOR
CIA OF LAKE CONROE HILLS
2024 ANNUAL MEETING**

INSTRUCTIONS

Complete this form only if you want someone who will attend the meeting to vote on your behalf as he or she deems worthy. You must write that person's name on the line below. Give this form to that person to carry to the meeting. Each property owner has one vote per lot.

MEETING ANNOUNCEMENT

The 2024 Annual Meeting of the CIA OF LAKE CONROE HILLS will be held on JUNE 11th, 2024 at 7 p.m. At the LCH COMMUNITY CENTER., 13621 LAKE BREEZE LN, WILLIS, TX 77318.

ASSIGN PROXY

I, the undersigned, appoint, direct and authorize _____, or his/her designee, as my agent and proxy to vote and otherwise represent me on any business at the meeting specified above and any adjournment or rescheduled meeting thereof with the same effect as if I were present. This Proxy may be revoked by me at any time, prior to the conclusion of the voter registration portion of the meeting, upon receipt by CIA of Lake Conroe Hills written revocation of Proxy signed by the undersigned.

Date: _____ Section: _____ Block: _____ Lot: _____

Printed Name: _____

Signature: _____

Property Address: _____

Proxy Form for Assigning Voting Rights

**ABSENTEE BALLOT FOR
CIA OF LAKE CONROE HILLS
2024 ANNUAL MEETING**

INSTRUCTIONS

Complete this form to cast your vote for the meeting specified below. Mail, deliver, fax or email this ballot for receipt by 5:00 p.m. on the business day prior to the meeting. Each property owner has one vote per lot.

Mail or delivery: CIA of Lake Conroe Hills, 96 Beach Walk Blvd., Ste. 207, Conroe TX 77304

Email: info@acmg.solutions

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.

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ELECTION - NOMINEES – CHECK TO VOTE FOR ONE (1) CANDIDATE PER POSITION

HOA Officers: (1 Year Terms)

HOA President:

Edward Shelton - Incumbent

HOA Vice President:

Jose Galindo

Dan Morris – Incumbent

HOA Secretary: OPEN

HOA Treasurer:

Denise Smith – Incumbent

Board of Directors: (3 Year Term)

BOD Member Position 1:

Allen Touchet – Incumbent

Mike Ulrey

BOD Member Position 2:

Lahanna Gwosdz – Incumbent

Nick Mason

Date: _____ Section: _____ Block: _____ Lot: _____

Printed Name: _____

Signature: _____

Property Address: _____

Absentee Ballot