

**ABSENTEE BALLOT OR PROXY – May 14<sup>th</sup>, 2019 Annual MEETING  
Springbrook Owners Association**

Below are the propositions that will be submitted to owner vote at the meeting on May 14<sup>th</sup>, 2019. The meeting will be held at Springbrook Community Park located at 17712 Heatherwilde Blvd at 7:00 p.m. **If you believe that you may be unable to attend, PLEASE COMPLETE THE PROXY SECTION (A) OR THE ABSENTEE BALLOT SECTION (B).** You may complete the proxy form in part A below and designate a property owner to vote for you by proxy at the meeting. If you choose to mark your votes on the absentee ballot in part B below, sign and return this ballot in a sealed envelope with your signature across the seal of the envelope to the Association by the deadline or You may return this ballot via email to [office2@pamcotx.com](mailto:office2@pamcotx.com) by the deadline of May 11th, 2019 . **Under State law, unsigned ballots cannot be counted.**

**A. PROXY**

I designate \_\_\_\_\_ to be my representative at the meeting of Springbrook Owners' Association to be held May 14<sup>th</sup>, 2019 at the Springbrook Community Park. **Proxies must be returned to PAMco management office, to a board member prior to May 11<sup>th</sup> OR delivered by any member of the association to the Annual meeting on May 14<sup>th</sup>, 2019.** My representative is authorized to act on my behalf by casting the number of votes to which I am entitled by right of property ownership in the Springbrook Owners' Association.

I own \_\_\_\_\_ (Street Address) in the Springbrook Owners Association Subdivision.

Name \_\_\_\_\_ Date \_\_\_\_\_  
(Please Print)

Mailing Address \_\_\_\_\_

**B. ABSENTEE BALLOT**

State law also requires that we provide the following notice: **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 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.

1. Ballot proposition 1 – Election of Directors  
Please circle the names or write in up to 3 candidates:

|   |                     |                  |   |
|---|---------------------|------------------|---|
| <b>Levi Phelps</b>                                    | <b>Troy Merritt</b> | <b>Amy Trent</b> | <hr style="border: 0; border-top: 1px solid black;"/> <b>WRITE-IN</b> |
| <hr style="border: 0; border-top: 1px solid black;"/> |                     |                  | <hr style="border: 0; border-top: 1px solid black;"/> <b>WRITE-IN</b> |

If you choose to vote via absentee ballot or assign your proxy to another property owner you may by **signing and returning this original ballot or proxy in a sealed envelope with your signature across the seal of the envelope via either method below:**

1. Mail to the association by April 13<sup>th</sup>, 2018 to Springbrook OA, PO Box 200145, Austin, Texas 78720
2. Delivered by any member of the association to the annual meeting on May 11th, 2019

Signature \_\_\_\_\_

Date \_\_\_\_\_