

The Woods of Wimbledon Civic Association

P.O. Box 15109, Spring, Texas 77391-1509

PROXY BALLOT - 2013 ANNUAL MEETING

Mail this proxy ballot if you do not plan to attend the meeting

The undersigned, as owner(s) of the property described below, and as a member(s) in good standing of the Woods of Wimbledon Civic Association, Inc., (the Association), a Texas non-profit corporation, hereby revoke any previous proxies and **request the Association President or Delegate cast my Proxy vote as follows in my absence:**

1. For the approval of a Budget for the 2014 year.

Vote for no more than one choice. Ballots containing votes for more than eight Directors will be disqualified.

Approval of Budget: (check the appropriate box to indicate your vote)

- ☐ Budget 1 (\$600 annual fee)
☐ Budget 2 (\$500 annual Fee) *Recommended by the board of directors.

2. For the election of eight (8) Directors for a one-year term beginning January 1, 2014.

Vote for no more than eight among those listed below and/or as write-in candidate(s). Ballots containing votes for more than eight Directors will be disqualified.

Self-Nominated Candidates: (check the appropriate box to indicate your vote)

- ☐ Chelsea Spriggs-----Treasurer
☐ Ken Lindsay----- Officer at Large
☐ Kara Ellis----- Officer at Large
☐ Steven Frankoff----- Officer at Large

* These Directors are also running as Officers (see next page). No one may serve as an Officer unless they are also serving as a Director.

Write-In Candidates: (check the appropriate box to indicate your vote)

At the Annual Meeting, my/our Proxy is directed to nominate from the floor and vote for the candidates listed below:

☐ _____
☐ _____
☐ _____
☐ _____

(CONTINUE ON REVERSE)

3. For the election of Officers for 2014 (one-year term).

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Note: Please vote for one (1) Officer for each position, including those from the Nominating Committee Candidates and/or write-in Candidates. Ballots containing votes for more than one (1) Officer for each position will be disqualified.

Self-Nominated Candidates: (check the appropriate box to indicate your vote)

___	President	*None
___	Vice President	*None
___	Secretary	*None
___	Treasurer	Chelsea Spriggs

Write-In Candidates: (check the appropriate box to indicate your vote)

At the Annual Meeting, my/our Proxy is directed to nominate from the floor and vote for the candidates listed below:

___	President	_____
___	Vice President	_____
___	Secretary	_____
___	Treasurer	_____

Signature

Date

Name (Please Print)

Property Address

Mail Proxy Ballot By: November 18, 2013

Mail Proxy Ballot to: Woods of Wimbledon Civic Association

P.O. Box 11509

Spring, Texas 77391-1509

Note: The Board has chosen to submit all who were interested in serving on the Board as candidates. None have volunteered to serve as President, Vice-President, Secretary, or Treasurer. Those elected to the 2014 Board will be required to fill those positions as well as appoint additional Directors to fill all eight (8) positions.