

\*\*\*\*\* **IMPORTANT – DO NOT DISCARD** \*\*\*\*\*

**Lakes of Coppell Owners Association, Inc.**

**PROXY/BALLOT FOR BOARD OF DIRECTORS**

I, the undersigned, being the record Owner of the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person identified below (my "Proxy Holder") my revocable Proxy for quorum only or to consent and to vote as specified below, and in all other respects to act on my behalf, as a Member of Lakes of Coppell Owners Association, Inc., at the Annual Meeting scheduled for **Thursday, March 26, 2020**, or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

My Voting Proxy Holder is authorized to consent and to vote in the same manner and to the same extent and with the same effect as if I were personally present at the meeting and voted (except as may otherwise be specified above or on the front of this form).

**CHOOSE ONE OF THE OPTIONS BELOW:**

**OPTION 1: PROXY FOR QUORUM ONLY- NO ONE VOTES FOR ME AND I AM NOT VOTING**

- I hereby assign my proxy **to establish Quorum only** at the meeting to the President of the Association for the purpose of establishing QUORUM ONLY. I am NOT voting.

**OPTION 2: PROXY FOR QUORUM and I VOTE AS FOLLOWS (NO ONE VOTES FOR ME)**

- I hereby assign my proxy **to establish Quorum** only at the meeting to the President of the Association, or, to the Secretary of the Association if the President is unable to act as my Proxy, for the purpose of establishing Quorum only. And I am casting my own vote as follows:

**ABSENTEE BALLOT TO ELECT TWO (2) MEMBERS TO THE BOARD OF DIRECTORS:**

I hereby direct my vote for specific candidates as follows (select no more than TWO).

Bob Armstrong

Ed White

**OPTION 3: PROXY AND ASSIGNMENT OF VOTE TO ANOTHER (COUNTS FOR QUORUM)**

**I HEREBY DESIGNATE AS MY PROXY HOLDER & GIVE MY PROXY TO VOTE TO: (CHECK ONLY ONE)**

- President of the Lakes of Coppell Owners Association, Inc., or, if the President is absent, incapacitated, or unwilling to act as my Proxy, then to the Secretary of the Association;

**OR**

- To: \_\_\_\_\_ (Please print individual's full name); or if the person named is absent, incapacitated, or unwilling to act as my Proxy, then to the following individual alternate (optional): \_\_\_\_\_

**SIGN AND DATE - In order for this Proxy/ Absentee Ballot to be valid it must be signed and dated**

\_\_\_\_\_  
(Your SIGNATURE -- Owner/Member)

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
(Your PRINTED NAME -- Owner/Member)

\_\_\_\_\_  
Lakes of Coppell Owners Association Property Address

**(SEE ADDITIONAL INSTRUCTIONS ON REVERSE SIDE)**

**Mail, fax, or email this form to: Lakes of Coppell Owners Association, Inc.  
1800 Preston Park Blvd., Suite 101 ♦ Plano, TX 75093**

**Fax: 214-778-0550 ♦ e-mail to: [slehew@cmamanagement.com](mailto:slehew@cmamanagement.com)**

**If you have any questions regarding this form, please do not hesitate to give us a call at 972-943-2850.**