

# ASSOCIATION OF WOODWIND LAKES

## NOTICE OF 2020 ANNUAL MEETING AND PROXY/ABSENTEE BALLOT

The 2020 Annual Meeting of the members of the Association of Woodwind Lakes, Inc. will be held on **Thursday, October 8, 2020 at 6:30 p.m., via Zoom Online Meeting. The log in credentials are below:**

<https://u02web.zoom>

Meeting ID: 884 7555 8683

Password: 0MfCZD

The purpose of the meeting will be to elect two (2) Directors and to discuss the affairs of the Association as outlined in the agenda below. One Incumbent candidate will be running for an additional term, and four (4) new candidates have made known their interest in obtaining your vote for the open two year term(s). As this meeting will be held via Zoom online meeting due to on-going pandemic safety concerns, voting will not be occurring during the Zoom meeting, although there is a "Write in Candidate" option included on your ballot to replace the "nomination from the floor" opportunity if you wish.

- Registration and Call to Order
- Election of Directors
- Financial Update
- Election Results
- State of the Association
- Community Forum
- Adjournment

A quorum must be present in order to transact the business of the Association. A quorum can be obtained through your presence at the meeting or by your proxy. If you will not be able to attend, fill in the proxy information below and return this form either by email to [Lallen@grahammanagementhouston.com](mailto:Lallen@grahammanagementhouston.com), by fax to 713-334-5055, or by mail to the following address. You may vote in person by dropping off a ballot at the Pavilion located at 7523 Allegro Dr. Houston, TX 77040 on the day of the meeting between the hours of 7:00 am to 9:00am. There will be a supervised drop box available during this time.

Association of Woodwind Lakes Homeowners, Inc.  
C/O Graham Management  
2825 Wilcrest, Suite 600  
Houston, TX 77042

**ASSIGNMENT OF PROXY**

This proxy will continue in effect for eleven months or until revoked by the undersigned in writing, delivered to the Secretary of the Association, c/o Graham Management, or in person.

Please check one (If none of the above options is checked, your proxy will be used to establish quorum only):

- I.  Assign this proxy to \_\_\_\_\_, or the Secretary of the Association to vote on my behalf.
- II.  Assign this proxy to the Secretary of the Association with the stipulation that the Secretary ABSTAIN from casting my vote(s), and that my proxy is used for the purpose of establishing a quorum only. If you have chosen this form to be your proxy, you may revoke your proxy at any time before it is exercised, and you may attend the meeting and vote in person. In order to be effective as a proxy, this form must be received by the Secretary of the Association prior to the conclusion of the voter registration portion of the Annual Meeting.
- III.  Absentee Ballot - cast my vote as marked below under “Election of Directors”

*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.*

**1. PROPOSAL TO ELECT TWO (2) DIRECTORS:** Two (2) positions on the Board of Directors will be filled at this election.

Persons may indicate their desire to be considered from the floor at the meeting and write-in votes are permitted. Please vote for no more than two (2) candidates. Only one vote per residence is permitted.

**Jeffrey Krahn (Incumbent)**                       **Daniel Kallus**                       **Paul Rios**

**Krysty Kling**       **Mauricio Antunez**       **Write in Candidate:**\_\_\_\_\_

\_\_\_\_\_  
Member (Signature)

\_\_\_\_\_  
Property Address

\_\_\_\_\_  
Member (Print Name)

\_\_\_\_\_  
Date

**In order for this form to be valid, it must be completed and signed.**