



**ORCHARD PARK OF LUBBOCK HOMEOWNERS ASSOCIATION  
ABSENTEE BALLOT  
ANNUAL MEMBERSHIP MEETING – DECEMBER 2, 2019**

The undersigned member of the Orchard Park of Lubbock Homeowners Association, Inc. (the "Association"), being entitled to vote at the Association's Annual Membership Meeting on December 2, 2019, hereby casts my vote(s) as set forth below. No vote shall be cast for any issue(s) not marked below.

**NOTICE REQUIRED BY SECTION 209.00592 OF THE TEXAS PROPERTY CODE**

**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.**

**ELECTION OF DIRECTORS**

The following individuals have been nominated for election to the Board of Directors. If an individual you believe would serve well as a director, please write-in the resident's name. Please cast your vote for up to 4 candidates by marking "X" next to the name of the appropriate number of candidates. If you cast more than the permitted number of votes for candidates, your ballot will be invalid.

- \_\_\_\_\_ **Tony Crumpton**
- \_\_\_\_\_ **Jan DuBose**
- \_\_\_\_\_ **Tom Keisling**
- \_\_\_\_\_ **Jeremy Hill**
- \_\_\_\_\_ **Mike Marshall**
- \_\_\_\_\_

**\*\*\*FOR THIS ABSENTEE BALLOT TO BE EFFECTIVE, YOU MUST SIGN BELOW AND, PRIOR TO THE CALL OF THE MEETING, RETURN YOUR COMPLETED, SIGNED ABSENTEE BALLOT TO THE ASSOCIATION AT:**

Orchard Park of Lubbock Homeowners Association, Inc.  
PO Box 54326  
Lubbock, TX 79453

Please identify the property address, print the name(s) of the owner(s), and sign and date the absentee ballot.

Owner's Property Address: \_\_\_\_\_

Owner's Printed Name: \_\_\_\_\_

Owner's Signature: \_\_\_\_\_

Proxy-Holder's Signature\*: \_\_\_\_\_

Date: \_\_\_\_\_

\*If this absentee ballot is being cast by a proxy-holder on behalf of the Owner(s), please identify the name(s) of the Owner(s) and their property address, sign the ballot on the Proxy-Holder's signature line, and enclose or attach a copy of the proxy signed by the Owner(s). IF THIS ABSENTEE BALLOT IS CAST BY A PROXY-HOLDER ON BEHALF OF THE OWNER(S), THE PROXY SIGNED BY THE OWNER(S) THAT DESIGNATES THE PROXY-HOLDER MUST BE ATTACHED TO OR ENCLOSED WITH THIS ABSENTEE BALLOT FOR THIS ABSENTEE BALLOT TO BE COUNTED.