

Barrington Place Homeowners Association, Inc. - 2023 Annual Homeowners Meeting

This Proxy/Absentee Ballot is given by the undersigned to be exercised as indicated at the 2023 Annual Meeting of the Barrington Place Homeowners Association, Inc., a Texas Non-Profit Corporation, scheduled for Thursday, May 18, 2023 at 7:30 p.m. The meeting will be held at the Barrington Place Clubhouse located at 13318 Rosstown Drive, Sugar Land Texas 77478, or any rescheduled or reconvened meeting. This Proxy/Absentee Ballot should be mailed, emailed or faxed in time to reach our office no later than 5:00 pm, Thursday, May 18, 2023, to be counted in the election. The Agenda for the Meeting is as follows:

Election of Board of Directors

Positions 1, 2 and 3 will be available for two-year terms ending May 15, 2025

ASSIGN PROXY

The undersigned assigns this Proxy as specified below, with the power of substitution to vote and otherwise represent the undersigned at the Annual Meeting of the Members of the Barrington Place Homeowners Association on May 18, 2023, and any adjournment thereof with the same effect as if the undersigned were present and voting.

This Proxy will continue in effect until a quorum of Members in person or by Proxy is achieved or until revoked by the undersigned in writing and delivered to the Secretary of the Association c/o MASC Austin Properties, Inc. or in person at the Annual Meeting.

_____(Owner) Assigns this Proxy to _____, or the Secretary of the Association if not designated, to vote on my behalf.

_____(Owner) Assigns this Proxy to the Secretary of the Association with the stipulation that the Secretary ABSTAIN from casting my votes in the Election. That is, use my Proxy for the purpose of establishing a **quorum only**.

_____(Owner) Assigns this Proxy to the Secretary of the Association with the stipulation that the Secretary cast my votes **AS MARKED BELOW**.

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.

PLEASE VOTE FOR THREE (3) CANDIDATES

Three (3) positions will be filled in this Election.

____ Mrs. Lynn Johnson, Position 1
Incumbent

____ Mrs. Melanie Cockrell, Position 2
Incumbent

____ Mr. James Lucas, Position 3
Incumbent

OWNER'S SIGNATURE _____ DATE ____/____/____

OWNER'S PRINTED NAME _____

PROPERTY ADDRESS _____

Mail your completed Proxy to:

MASC Austin Properties, Inc.
945 Eldridge Road
Sugar Land, TX 77478

Email your completed Proxy to:

aconnell@mascapi.com

Fax your completed Proxy to:

713.776.1777