

# THE WILDERNESS PROPERTY OWNERS ASSOCIATION, INC.

## NOTICE OF 2019 ANNUAL MEETING

It is our pleasure to give you notice of and invite you to attend the Annual Meeting of the members of The Wilderness Property Owners Association, Inc. (the "Association"), which will be held at 1:00 pm on November 16, 2019, at the Lakeside United Methodist Church, located at 515 FM 416, Streetman, TX 75859. This notice is being provided in accordance with Section V-1 of the Bylaws of the Association.

A proposed agenda (on the reverse of this notice) and proxy form for the Annual Meeting of Members are enclosed for your consideration and review. (Absentee Ballots will be distributed separately after nominations close.) The Board of Directors has included such proxy form with this notice in the event you are unable to attend the Annual Meeting and would like to designate an individual to attend the meeting in your place and vote on your behalf. If you choose to use the proxy form included with this notice, a blank line is provided in the proxy form where you may designate the proxy-holder of your choice. In the event you fail to designate a proxy-holder, yet deliver the executed proxy form to the Association prior to the meeting, the President of the Association will be your designated proxy-holder. **To be effective, the proxy form must be signed and dated.**

The signed proxy form can be mailed, hand-delivered, or emailed to the Association at the address listed above or presented to the Association's Office Manager (Diane Jones) at the Annual Meeting, but **prior** to the time the meeting is called to order. If you elect to mail or email your signed proxy form to the Association, **the proxy form must be received by 11:00 am Central Time at least three (3) days prior to the Annual Meeting to be effective.** If you elect to have your signed proxy form presented to the Office Manager, such proxy form must be received prior to the time the meeting is called to order to be effective.

A COMPLETED PROXY FORM SHOULD BE RETURNED BY MAIL OR EMAIL TO:

The Wilderness Property Owners Association, Inc.  
400 FM 416  
Streetman, TX 75859-3025  
Email: wildernesspoa@windstream.net

If you elect to mail, email the completed proxy form, it must be received by 11:00 am Central Time at least three (3) days prior to the Annual Meeting.

Either of the following conditions will result in a voided proxy form:

- (1) Form is not signed.
- (2) Form is not dated.

We look forward to your presence and input at the Annual Meeting of the Association and thank you for your continuing interest in the Association.

The Wilderness Board of Directors