



LAKES OF PINE FOREST

2026 Annual Meeting Notice

Dear Homeowner,

The 2026 Annual Meeting of the Members of the Lakes of Pine Forest Homeowners Association, Inc. will be held as follows:

Tuesday, October 13, 2026 — 6:00 PM

Steve Radack Community Center, 18650 Clay Rd, Houston, TX 77084

Your attendance and participation are requested as we discuss topics that affect you and your community. At this meeting, we will review the events of the past year and the Board's plans for the coming year. The Agenda is as follows:

AGENDA

- I. Call to Order and Announcement of Quorum
- II. Introduction of Board Members & Management Company
- III. Approval of Minutes of Prior Annual Meeting
- IV. President's Report
- V. Financial Report
- VI. Election of One (1) Director (3-Year Term)
- VII. Community Updates / Improvements
- VIII. Open Forum
- IX. Adjournment

Voting Instructions

You may participate in this election using any one of the following three methods. All methods are weighted equally — one (1) vote per lot.

1. Vote Online

Scan the QR code or visit the unique link printed on the personalized voting letter mailed to your household. You will be taken directly to your personal ballot, and the system will confirm that your vote was recorded.

Online voting closes: Monday, October 12, 2026 at 4:00 PM.

2. Vote by Mail, Email

Complete the Proxy / Absentee Ballot below, sign it, and return it by one of the following methods:

- **Mail:** 12808 W Airport Blvd, Ste 253, Sugar Land, TX 77478
- **Email:** info@bedrocktx.com

Mail / Email ballots must be received by: Monday, October 12, 2026 at 4:00 PM.

3. Vote in Person

Attend the Annual Meeting on **Tuesday, October 13, 2026 at 6:00 PM** at Steve Radack Community Center, 18650 Clay Rd, Houston, TX 77084. You may vote in person at the meeting even if you have already submitted a prior ballot — your in-person vote will override any prior vote.

Important Notes on Voting

One vote per lot. If you submit votes through more than one method, an in-person vote on the night of the meeting takes precedence over any prior vote. If you do not vote in person, the most recently received online or absentee ballot will be counted.

Quorum-only proxies. If you cannot vote and do not wish to assign your vote to a specific person, you may submit the ballot below marked "Quorum Only" so your presence counts toward establishing a quorum.

Full candidate biographies are also available on the online ballot and on the association's website at lakesofpineforest.com.

Required disclosure under Texas Property Code §209.00592:

By casting your vote via absentee ballot or electronic ballot, you 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 vote will not be counted on the final vote of these measures. If you wish to retain the ability to vote on floor amendments or floor nominations, please attend the meeting in person.

Proxy / Absentee Ballot

I, the undersigned, a Member of the Lakes of Pine Forest Homeowners Association, Inc., do hereby select **one (1)** of the following options for the 2026 Annual Meeting on October 13, 2026. Owners are entitled to one (1) vote per lot.

— Select only one of the three options below —

☐ **Option 1 — Quorum Only**

This proxy may be used for quorum purposes only. The Secretary of the Association will not cast my vote.

☐ **Option 2 — Assign Proxy**

I assign this proxy to: _____

(If left blank, the Secretary of the Association is designated.) My designated proxy is authorized to vote on my behalf as he or she best determines.

☐ **Option 3 — Directed Ballot (Absentee Vote)**

Vote for one (1) candidate by checking the box next to the candidate's name:

☐ John Leech

☐ Write-in: _____

Owner Information

Property Address: _____

Owner(s) Printed Name(s): _____

Owner(s) Signature(s): _____

Date: _____

FORM MUST BE SIGNED TO BE VALID.

Please complete, sign, and return by the deadline using the methods on the prior page. This proxy will continue in effect until a quorum of members, in person or by proxy, is achieved at the 2026 Annual Meeting, or until revoked by the undersigned in writing and delivered to the Board of the Association c/o Bedrock Association Management.



LAKES OF PINE FOREST

2026 Annual Meeting — Candidate Statements

No photo
submitted

John Leech

In Lakes of Pine Forest since Since 2010

Being on the Lakes of Pine Forest board gives me an opportunity to get to know our neighbors which is one of the primary reasons I do this.

I have several years experience on our HOA board as well as a substantial amount of experience with residential and commercial property management and maintenance.