

Lakes of Pine Forest Homeowners Association, Inc.

Dear Homeowners:

As required by the governing documents of Lakes of Pine Forest Homeowners Association, Inc., an Annual Meeting of the members will be held on **Tuesday, October 17th, 2023, at 6:30pm** at the Steve Radack Community Center 18650 Clay Rd.

The meeting will be held for the following purposes:

1. To elect 3 Board Members. TWO (2) for three-year terms and ONE (1) for a one-year term.
2. To transact any other properly presented business.

2023 Annual Meeting Agenda

October 17th, 2023

1. Call to Order –6:30pm
2. Approval of Minutes for Last Annual Meeting
3. Financial Report
4. Election of Board Member(s)
5. Committee Reports and New Business
6. Question & Answer Period
7. Adjournment

The meeting will begin promptly at 6:30pm. To vote you must submit the attached ballot no later than October 16, 2023, mail in early to ensure it is on time if you mail it in, please. Please e-mail or mail in the ballot to ensure your vote is counted.

Immediately following the Annual Meeting, we may have a Board Meeting for the Board Members to appoint officers. We look forward to seeing you. If you have any questions, please do not hesitate to call 832-588-2485.

Regards,
Breanna Acevedo
Community Manager

2023 Annual Meeting

Bedrock Association Management, 12808 W Airport Blvd #253, Sugar Land, TX 77478
Phone: 832-588-2485 • Email: info@bedrocktx.com

Lakes of Pine Forest Homeowners Association, Inc.

Please mail or email your completed form to Bedrock Association Management.
The deadline is October 16th, 2023.

To vote by Proxy, complete this top portion only.

KNOW ALL MEN BY THESE PRESENT, the undersigned Homeowner in Lakes of Pine Forest Homeowners Association, Inc., does hereby constitute, authorize, and appoint: **(please check one of the options below)**

☐ **Option #1** – _____ (name) (someone who will attend the meeting on your behalf) to attend and represent me with the full power to vote and act for me in the same manner, to the extent and with the same effect as if I were personally present.

☐ **Option #2** – This proxy is to be used for quorum purposes only.
Unless terminated sooner, this voting instrument shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

Owner's Name (Printed)

Signature of Owner

Owner's Property Address

Date

☐ **Option #3 – Vote for Absentee Ballot. Please complete this bottom portion only. Voting must be submitted prior to the meeting. To elect a board member not listed below please use the write-in box, by checking the box and writing in the name of whom you would like to elect.**

Please vote for 3 new Board Members by selecting up to a maximum of 3 boxes below, for the write-in candidate please specify a 1 year or 3 year term:

☐ John Leech

☐ Curtis Culver

☐ John Cameron (1 year term)

☐ Write-in candidate _____

DELIVERY INSTRUCTIONS FOR ABSENTEE BALLOT:

The completed Absentee Ballot must be delivered via email to info@bedrocktx.com or via mail to Bedrock Association Management, 12808 W Airport Blvd #253, Sugar Land TX 77478. **All Absentee Ballots must be received by the Association before 5:00p.m. on October 16th, 2023.** Unless terminated sooner, this Absentee Ballot shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

Owner's Name (Printed)

Signature of Owner

Owner's Property Address

Date