



WRITTEN CONSENT OF THE MEMBER FOR PROXY VOTE

I (we), the undersigned, revoke any previous proxies, do not plan on attending the Annual Membership meeting to be held on Saturday, July 13, 2024 at 10:00 a.m., and grant to the person identified below (“my (our) proxy holder”) my (our) revocable proxy for the purpose selected below, who shall act on my (our) behalf as a Member of The Ranches at Bobcat Ridge Property Owners’ Association Inc. Annual Meeting, as such meeting may be rescheduled, adjourned, or recessed and reconvened.

Note: In order to transact business at the annual meeting, we must have a quorum of 30% of eligible members. All assigned proxies for members will count toward the quorum; the designated representative must be present to cast the proxy vote. If you decide to attend the meeting your proxy will be returned to you at the meeting.

Check Only One Proxy Choice:

If neither or both choices are checked, the proxy will be designated to a board member for quorum purposes only. If you wish you write in another member name to act as your proxy, please legibly print the name to whom you are granting your proxy. Not entering a name will default to a member of the Board.

☐ **PROXY CHOICE 1: FOR ESTABLISHING QUORUM ONLY**

I hereby assign my proxy to: A Member of the Board, or to other named member, _____, **for the purpose of establishing quorum only, with no consent to vote** on my behalf at The Ranches at Bobcat Ridge Property Owners’ Association Inc., 2024 Annual Meeting.

☐ **PROXY CHOICE 2: FOR VOTING AND ESTABLISHING QUORUM**

I hereby assign my proxy to: A Member of the Board or to other named member, _____, **for the Purpose of Voting and Establishing Quorum** on my behalf at The Ranches at Bobcat Ridge Property Owners’ Association Inc., 2024 Annual Meeting.

Sign and Date

For this proxy to be counted; it must be signed, dated, and returned by Friday, July 12th, 2024, at 5:00 pm. CST. Either electronically to bobcatridgepoa@gmail.com or by mail to Bobcat Ridge POA, P.O. Box 51, Rio Vista, TX 76093.

Property Lot # in the Subdivision

Signature of Owner/Member

Printed name of Owner/Member

In the event I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy.