

WINDERMERE OAKS PROPERTY OWNERS' ASSOCIATION

P.O. Box 92649
Austin, TX 78709
Phone (512) 288-2376
Fax (512) 288-2389

February 23, 2018

Dear Windermere Oaks Community,

Three of our members recently visited the management company office to view proxies from this year's Annual Meeting. After viewing, they made copies for themselves and took them for their own personal record. We know of at least one instance where one of our members has been contacted by a member from this group about their choice to grant their proxy. That member let the Board know that they were not happy about their voter privacy being violated, and also reported to the board that the unsolicited caller proceeded to try and shame the member for granting their proxy, and convince them that they shouldn't be using a proxy to cast their vote.

Our by-laws and state law specifically allow for the use of proxies. This year, we elected to furnish members with an absentee ballot and provide proxy forms on request, to cast their vote. We did this to comply with our bylaws and state law, but also to allow everyone the greatest opportunity to vote their choice. Allowing the use of both forms improved transparency, and proxies help to assure a quorum.

We've consulted with our POA Attorney and confirmed the POA should keep proxies for the duration of the window after any vote in which members have the right to request a recount under state law. After that period, there is no duty to retain proxies, so they are purged in order to best protect privacy. State voter privacy laws protect ballots and absentee ballots from being provided to anyone, but proxy forms are not protected. If you used a proxy this year to vote your choice, and someone contacts you about your use of a proxy, please let our management company know, so we have a record of the unsolicited contact. Jack Backer with CAM can be reached at (512) 288-2376 or through our website:

Please know that the WOPOA wishes to make every effort to protect voting privacy, while complying with state law.

Thank you,

Windermere Oaks Board of Directors

Jeff Hagar
Holly Skeen
Joe Gimenez
Jeff Anderson
Jay Grissom
Paul Hischar

March 7, 2018

Dear Windermere Oaks POA Members,

You recently received a notice about proxies from CAM, our management company on behalf of the WOPOA board via email and U.S. mail. It contained many inaccuracies that need correction. Yes, three members went to our management company on February 20th to inspect the proxies from the 2018 annual meeting as members are permitted by law. During inspection of the proxies, a CAM employee asked if we wanted copies. She made them for us and charged us accordingly.

At our annual meeting Dana Martin was asked about her sending a mass email to members for their proxy with her name already filled in. Her response was that she "sent it to friends." **So we set out to find the truth.** Dick Dial called Mr. Elder of Elder Homes on February 9th. In our opinion Mr. Elder had enough proxies to seriously influence the outcome of the election—he owns 30+ lots. **Mr. Elder was a wealth of knowledge.** He told Dick that he did indeed give Ms. Martin his proxies to defeat the proposed increase to our road use fee. This fee is used to cover the cost of damage to our roads during new home construction. *This fee has not increased in 20+ years. It is perplexing that Ms. Martin is the Road Committee Chairman,* was in favor of the road use fee increase and was instrumental in adding this increase to the ballot. **After promoting this increase, Ms. Martin used her proxies to defeat the issue.** This defeat cost the subdivision \$35,000+ in lost revenue that would have been generated by this increase.

In summary, Ms. Martin used her proxies to cost Windermere Oaks a very large sum of money. Ms. Martin's actions caused the removal of Micki Bertino from the board and the installation of Joe Gimenez. Ms. Bertino was well-liked and worked hard for our community.

In closing, we are asking the board to hold a special meeting in June to abolish proxy voting. Mailed-in unsolicited absentee ballots would easily clean up this mess. WE THE PEOPLE have a say in who sits on our board and to once again vote for the road use fee that is vital to keeping our roads in good shape. For more information, please visit www.windermereoksnnews.com

Sincerely,

Dick Dial WOPOA director 2010-2013

Danny Flunker WOPOA director 2014-2016

W.L. Doffing WOWSC director (4 years)

Bruce Sorgen WOPOA director 2013-2016

Oren McDonald WOPOA director 2005-2007

Mark A. McDonald WOWSC director 2002-2006

WIN - Windermere Oaks POA INFORMATION - Road Use Fee, Proxy Voting, & Community Website

Windermere Oaks POA - KIMBERLY <do-not-reply@edlio.com>
Reply-To: do-not-reply@edlio.com
To: Danny & Patricia Flunker <dfunker@gmail.com>

Wed, Mar 14, 2018 at 8:58 AM

Hello Windermere Oaks POA Members,

Some, possibly all, of our members received a letter from Dick Dial and others implying that the proposed increase of the road use fee has been defeated.

While in their opinion this is a fact, it is simply not the truth. Currently, the measure is unsettled because we have not yet received the required number of votes to make the change. Among those who have cast ballots, the measure is leading by roughly a 2-1 margin, which bodes well for future passage. For those members who have not voted, you will likely see more about this from WO POA in the near future.

With regards to Mr. Dial's assertion about roads committee chair Dana Martin, it is entirely up to the property owner and the person offering them their proxy as to how they vote. Mr. Elder's wishes, and the respect which Ms. Martin demonstrated him with her vote, may have been undesired in the view of Mr. Dial and the others, but there certainly is no requirement as to how any proxy has to vote given their position on committees, the Board, or any other organization.

The larger question of how Mr. Dial knew to contact Mr. Elder *before* he had received copies of the proxies from CAM's office is an issue which our Board may have to address in the future. It may be that a member who participated and or witnessed the vote-counting at the annual meeting shared that information with Mr. Dial, violating their privacy. We will have our attorney review this issue with Board.

Finally, Mr. Dial and his group also introduced a new website address to disclose copies of the proxies he sought from our management company. Please be aware that their site is not the official site for Windermere Oaks Property Owners Association. The community website is, . Please log-in and register for frequent updates on community activity and more.

Thank you,
From your Board of Directors

Jeff Hagar
Holly Skeen
Joe Gimenez
Jay Grissom
Paul Hischar

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Windermere Oaks Property Owners' Association
Proxy
February 3, 2018 Annual Meeting

Owner Printed Name and address: EM JOINT VENTURE (CHRIS ELDER)
1921 Lohmans Crossing Ste 100 Lakewood TX 78734

Owner Signature: Chris Elder

Date: 01-24-2018

I hereby assign my proxy to the following person and authorize my proxy to vote on all matters to be voted on at the association meetings February 3, 2018, and any adjournment and reconvening thereof (check one):

I assign my proxy to the person who is President of the association at the time of the vote, or if the President is not in attendance, the Secretary

OR

Dana Martin (print name of person to whom you assign your proxy)

Attendance and voting in person by an owner at an association meeting automatically voids the proxy for purposes of that meeting.

Please mail, email or fax your completed proxy for receipt **NO LATER THAN February 1st to:**

Mail:
Windermere Oaks Property Owners' Association
Attn: Jack Baker, Community Association Management
PO Box 92649
Austin, Texas 78709

Fax: 512-288-2389

Email: jackb@camanagers.com

You may in lieu of mail, fax or email, bring any completed proxy to the 2.3.18 meeting.

9 Lots
✓ 56-105 Keswick
✓ 121-312 Kendall
✓ 122-308 Kendall
~~123~~
✓ 183A 183A Eton
✓ 188A-409 Bedford
✓ 243-404 Coventry
✓ 258-312 Bedford
✓ 360-205 Eton
✓ 263-302 Bedford
~~123~~

3 lots

Windermere Oaks Property Owners' Association
Proxy
February 3, 2018 Annual Meeting

Owner Printed Name and address: Nathan Elder
3329 Pecan Hollow Ct Grapevine TX 76051

Owner Signature: Nathan M Elder

Date: 1-24-18

I hereby assign my proxy to the following person and authorize my proxy to vote on all matters to be voted on at the association meetings February 3, 2018, and any adjournment and reconvening thereof (check one):

I assign my proxy to the person who is President of the association at the time of the vote, or if the President is not in attendance, the Secretary

OR

Dana Martin (print name of person to whom you assign your proxy)

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Mail:
Windermere Oaks Property Owners' Association
Attn: Jack Baker, Community Association Management
PO Box 92649
Austin, Texas 78709

Fax: 512-288-2389

Email: jackb@camanagers.com

You may in lieu of mail, fax or email, bring any completed proxy to the 2.3.18 meeting.

3 lots
~~2~~ Sold
✓ 140 - 103 Kendall
✓ 166 - 600 Coventry

✓ 13 The Hill -
221 Hill Loop

7 lots

Windermere Oaks Property Owners' Association
Proxy
February 3, 2018 Annual Meeting

Owner Printed Name and address: East Gate Properties
lots 217, 218, 219, 220, 265, 266, 267

Owner Signature: Carolee Hunt

Date: Jan 24, 2018

I hereby assign my proxy to the following person and authorize my proxy to vote on all matters to be voted on at the association meetings February 3, 2018, and any adjournment and reconvening thereof (check one):

I assign my proxy to the person who is President of the association at the time of the vote, or if the President is not in attendance, the Secretary

- Lots
- ✓ 217 - 530 Coventry
- ✓ 218 - 528 Coventry
- ✓ 219 - 526 Coventry
- ✓ 220 - 524 Coventry
- ✓ 265 - 206 Bedford
- ✓ 266 - 204 Bedford
- ✓ 267 - 105 Coventry

OR

Dana Martin (print name of person to whom you assign your proxy)

Attendance and voting in person by an owner at an association meeting automatically voids the proxy for purposes of that meeting.

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Mail:
Windermere Oaks Property Owners' Association
Attn: Jack Baker, Community Association Management
PO Box 92649
Austin, Texas 78709

Fax: 512-288-2389

Email: jackb@camanagers.com

You may in lieu of mail, fax or email, bring any completed proxy to the 2.3.18 meeting.

Spicewood Pilots Association, Inc

PROXY Ballot

Spicewood Pilots Association, Inc. Annual Membership Meeting

Saturday, May 5, 2018 – 5:00 PM CDT

104 Cessna Lane, Spicewood Airport – 88R

If you are unable to attend the meeting in-person, Please complete this proxy form to ensure that your vote does not go uncounted!

Assign your vote to the SPA Board President or an SPA Association Member that will be in attendance at the meeting. If you choose to attend the meeting after submitting this form, your in-person vote will supersede and revoke this Proxy Vote.

I, Dean M. Johnson, am a Class A Member of the Spicewood
Printed Name A or B

Pilots Association, Inc.(SPA) I hereby acknowledge receipt of the Notice of the SPA Membership Meeting and hereby appoint the following person to vote on my behalf in my absence:

(Check One)

Barry Stein, President - SPA Board of Directors,

or



DANA MARTIN, Membership Class A
Printed Name

Your Printed Name: Dean M. Johnson

Your Signature: *Dean M. Johnson*

Date: 19 April 2018

Your Lot #(s) or Property Address(es): 145 Piper Lane

Please return this completed and signed form to the SPA Board of Directors via Email (bod@spicewoodpilots.org) or in-person before the meeting.