

**Ballot for the Election of the 2019 - 2020 Board of Directors  
 Briar Grove Homeowners Association  
 Annual Meeting of Members – Monday, December 16, 2019 @ 6:30 PM**

This election ballot may be voted in-person at the December 16, 2019 Annual Meeting of Members. Alternately, a member may elect to submit an absentee ballot or a proxy ballot, either of which must be delivered to Investment Management Company (“IMC”), the Association’s registered agent, by one of the following methods and received by IMC no later than 5:00 p.m. on December 16, 2019. **There are 3 open positions.**

- By U.S. Postal Service to 3500 West Davis, Suite 190, Conroe, Texas 77304
- By Hand Delivery to IMC’s offices located at 3500 West Davis Suite 190, Conroe, Texas 77304
- By facsimile to IMC at (936) 756-0023
- By email to [shellypeterson@imcmanagement.net](mailto:shellypeterson@imcmanagement.net)

<input type="checkbox"/> <b>TJ Burns</b> <input type="checkbox"/> <b>Scott Humes</b> <input type="checkbox"/> <b>Jorge Galaviz</b> <input type="checkbox"/> <b>Corrin Nice</b>	<input type="checkbox"/> <b>Write In:</b> _____ <input type="checkbox"/> <b>Write In:</b> _____ <input type="checkbox"/> <b>Write In:</b> _____
---	---

Please Sign and Date the below if you would like to vote in  Person or  Absentee

I, \_\_\_\_\_, Owner of Lot/Section \_\_\_\_\_ located at \_\_\_\_\_  
 (Print Name) (Street Address)

Conroe, Texas 77301 in Briar Grove hereby submits this Election Ballot for the Annual Meeting of Members for Briar Grove Homeowners’ Association to be held on Monday, December 16, 2019 at the Conroe Library located at 104 Interstate 45 N, Conroe, TX 77301.

\_\_\_\_\_  
 (Signature) (Date)

***However, if you would like to vote by  Proxy please complete the following:***

I hereby appoint and constitute \_\_\_\_\_, to vote and act in my place at the Annual Meeting of Members held to elect the 2019-2020 Board of Directors of Briar Grove HOA, with all powers the undersigned would possess, if personally present and acting, and hereby revoking all previous proxies. I am aware that my appointed proxy will be required to complete a Proxy Voting Form at the Annual Meeting to document the vote cast on my behalf.

I, \_\_\_\_\_, Owner / located at \_\_\_\_\_  
 (Print Name) (Street Address)

Conroe, Texas 77301 in Briar Grove hereby submits this Election Ballot for the Annual Meeting of Members of Briar Grove Homeowners’ Association to be held on Monday, December 16, 2019 at the Conroe Library located at 104 Interstate 45 N, Conroe, TX 77301.

\_\_\_\_\_  
 (Signature) (Date)

**\* By casting your vote via an absentee or proxy ballot, you will forgo the opportunity to consider and vote on any action from the floor on any change to this election ballot at the Annual Meeting of Members on Monday, December 16, 2019. This means that if there are changes, your vote will not be counted in the final vote on this measure. If you desire to retain this ability, please attend this special meeting in person. Additionally, you may submit an absentee or proxy ballot and later choose to attend the special meeting to submit an in-person ballot, in which case your in-person vote will prevail.**