

Absentee/Proxy Ballot

Tri-County Point Property Owners Association

Meeting Announcement: A Special Meeting of Tri-County Point Property Owners Association will be held Sunday, October 24, 2021, at 1:00 p.m. at the Carancahua Community Center, CR 476, Palacios, Texas.

Instructions: I/We _____, as owner(s) of the above-described property, cast my/our ballot (choose/circle one) as follows: (1) in person at the meeting; (2) By Absentee Ballot; OR (3) I/We hereby revoke any previous proxies and appoint _____ as my/our proxy to attend the October 24, 2021 Special Meeting of the Members of Tri-County Point Property Owners Association, Inc., to be held at the Carancahua Community Center located on County Road 476, Palacios, TX 77465 (Boca Chica area) at 1:00PM on Sunday, October 24, 2021. I (we) hereby vote in the following manner (note: place a check in the "For" box.) Absentee ballot/Proxy form must be received by the secretary by 4:00 PM, Friday, October 22, 2021.

Vote: Please indicate your vote on the following issue. **You must sign the ballot.** Each lot has one (1) vote.

1. Removal of the Tri-County Point POA Board President, Cindy Morrison.

- Support the removal of current Board President, Cindy Morrison
- Do not support the removal of current Board President, Cindy Morrison

2. Removal of the entire Tri-County Point POA Board

a. Cindy Morrison – Board President

- Support the removal of current Board President, Cindy Morrison
- Do not support the removal of current Board President, Cindy Morrison

b. George Guerreo – Board Director

- Support the removal of current Board Director, George Guerrero
- Do not support the removal of current Board Director, George Guerrero

c. Kayla Schilhab – Board Secretary

- Support the removal of current Board Secretary, Kayla Schilhab
- Do not support the removal of current Board Secretary, Kayla Schilhab

Printed Name: _____ Signature: _____

Date: _____, 2021 Total Lots: _____ Total Votes: _____

Property Address: _____

Section/Lot: _____ Section/Lot: _____ Section/Lot: _____

Section/Lot: _____ Section/Lot: _____ Section/Lot: _____

This form can be received by mail, email or in person. Please mail to the main office at 14 County Road 480, Palacios, Texas 77465. The electronic ballots/proxies can be submitted to the Secretary of the Board at secretarytricity1@gmail.com, if dropping them off in person there will be a lockbox available at the main office for you to drop them off and we will provide you with a receipt. You may drop off up until 4:00 PM on October 22, 2021.