

Absentee/Proxy Ballot

Tri-County Point Property Owners Association

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 November 6, 2021 Annual 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 5:00PM on Saturday, November 6, 2021. I (we) hereby vote in the following manner (**note: place a check in the "For" box.**)

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

ELECTION OF DIRECTORS

<u>POSITION</u>	<u>NAME OF CANDIDATES</u>	<u>FOR</u>
President:	Clint Hammonds	<input type="checkbox"/>
	Shirley Shaddock	<input type="checkbox"/>
Vice President	Jeffery Young	<input type="checkbox"/>
	Shelly Koether	<input type="checkbox"/>
	Thomas Burns	<input type="checkbox"/>
Treasurer	Karen Gallaher	Uncontested
Secretary	Kayla Schilhab	Uncontested

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 post office box at PO Box 820, 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 November 5, 2021.