

Ballot for the Election of the 2023 Board of Directors

Briar Grove Homeowners Association

Annual Meeting of Members – Wednesday, December 14, 2022 @ 6:30 PM

Location: Conroe Library – 104 I-45 North, Conroe, TX 77301

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 14, 2022. There are 5 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 email to shellywich@imcmanagement.net

Mark 5 boxes for the 5 open positions.

- | | | | |
|--------------------------|-----------------------------|--------------------------|-----------------|
| <input type="checkbox"/> | Corbett French (Incumbent) | <input type="checkbox"/> | Write In: _____ |
| <input type="checkbox"/> | Scott Humes (Incumbent) | <input type="checkbox"/> | Write In: _____ |
| <input type="checkbox"/> | Jesse Nava | <input type="checkbox"/> | Write In: _____ |
| <input type="checkbox"/> | Lance Nice (Incumbent) | <input type="checkbox"/> | Write In: _____ |
| <input type="checkbox"/> | Yolanda Neubeck | <input type="checkbox"/> | Write In: _____ |
| <input type="checkbox"/> | Maggie Olivares (Incumbent) | | |
| <input type="checkbox"/> | Michelle Sanchez | | |

Please Sign and Date below:

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 Wednesday, December 14, 2022 at the Conroe Library located at 104 I-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 2023 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 for Briar Grove Homeowners’ Association to be held on Wednesday, December 14, 2022 at the Conroe Library located at 104 I-45 N, Conroe, TX 77301.

(Signature)

(Date)