

# Clearwater Cove POA, Inc.

## OFFICIAL PROXY/ABSENTEE BALLOT

### Section I

I, the undersigned Member of the Clearwater Cove POA, do hereby appoint \_\_\_\_\_ or if no name is filled-in, the Secretary of the Board of Directors as my true and lawful proxy, to vote or present my proxy or absentee ballot, if so indicated, in my place and on my behalf, as though I myself were present, at the Annual Membership Meeting of the Clearwater Cove POA on **January 29, 2022 at 2:00pm in the Training Room - Montgomery County Fire Station #51**  
**20590 Eva Street (Hwy 105)**  
**Montgomery, TX 77356**

and/or any adjournment or recall of said meeting. This proxy or absentee ballot is valid for up to eleven (11) months from the date of signature below.

This proxy/absentee ballot revokes any prior proxy and/or absentee ballot for this meeting which may have been signed previously by me.

### Section II

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Contact Phone Number

\_\_\_\_\_  
Mailing Address

\_\_\_\_\_  
E-Mail Address

\_\_\_\_\_  
Mailing City, State, Zip

Please mark only **ONE** of the following Options (only properly completed proxies will be accepted):

**Option #1**    \_\_\_\_\_ This proxy may be used for quorum purposes only.

**Option #2**    \_\_\_\_\_ This shall serve as my Absentee Ballot when delivered to the meeting and signed by me above authorizing the above-named Proxy, who shall be in attendance at this meeting, to vote only as I have indicated below.

**Option #3**    \_\_\_\_\_ My above-named Proxy is authorized to vote on my behalf as he/she best determines.

\_\_\_\_\_  
**Continued on back →**

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## Section III ABSENTEE BALLOT ELECTIONS

ONLY if you have selected **Option #2 above**, please indicate your votes for **Four (4)** *Candidates*. Additional Nominations may be by write-in and/or nominated from the floor at the time of the Meeting. However, these votes will count as cast.

### BOARD NOMINEES

### INITIAL HERE TO VOTE FOR CANDIDATE

Mary Allcorn \_\_\_\_\_

\_\_\_\_\_

Joyce Hartnett \_\_\_\_\_

\_\_\_\_\_

Michael Holliday \_\_\_\_\_

\_\_\_\_\_

Fred Perdue \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
**Write In:**

\_\_\_\_\_

ONLY if you have selected **Option #2 above**, please indicate your votes for **Three (3)** *Candidates*. Additional Nominations may be by write-in and/or nominated from the floor at the time of the Meeting. However, these votes will count as cast.

### ACC NOMINEES

### INITIAL HERE TO VOTE FOR CANDIDATE

Kevin Allen \_\_\_\_\_

\_\_\_\_\_

John Davis \_\_\_\_\_

\_\_\_\_\_

Matthew Francis \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
**Write In:**

\_\_\_\_\_

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<b>IMPORTANT</b>
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By casting your vote via absentee ballot, you will forego the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to the proposals your votes will not be counted on the final vote of these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail. T.P.C. 209.00592 & 209.00593

How to Return Your Proxy/Absentee Ballot to Us by Monday, January 24, 2022

1. **Via E-Mail** Complete the Proxy, Scan it into your computer and attach the Scanned Proxy document to an e-mail and send it to Amity Community Management Group at [info@acmg.solutions](mailto:info@acmg.solutions)
2. **Via US Mail** Complete the Proxy and mail it back to:  
Clearwater Cove POA, 96 Beach Walk Blvd., Ste. 207, Conroe, TX 77304
3. **Drop It Off** 96 Beach Walk Blvd., Ste. 207, Conroe, TX 77304  
936-703-5256 Jennifer Stanley, Community Manager  
Office Hours: Mon-Thurs 9am-4pm, Fri 9am-12pm, Closed 12pm-1pm Daily