

GRAND OAKS OWNERS ASSOCIATION, INC.  
P.O. Box 92649  
Austin, TX 78709  
Phone (512) 288-2376  
info@camanagers.com

PROXY -- 2019 ANNUAL MEETING OF MEMBERS

By this Proxy, the undersigned member of the Grand Oaks Owners Association, Inc., a Texas non-profit corporation (the "Association"), hereby appoints (please circle one printed name or print the name of person of your choice):

1. Morgan Witthoft – Board of Director's President
2. Bryan Phillips – Board of Director's Treasurer
3. \_\_\_\_\_

its true and lawful proxy with full powers of substitution to represent and cast its votes at the Annual Meeting of the Association to be held on November 14, 2019, at 6:45 p.m. at Austin Community College – Stassney Campus, Room 1312, located at 1820 W. Stassney Lane, Austin, TX 78745, or any adjournment and reconvening thereof, for any and all such business as may properly come before such meeting(s) including the election of the Board of Directors. In the event item 3 is left blank and no name is circled, the President is hereby selected as the sole proxy holder.

I (we) understand that unless I (we) give other instructions on this proxy, the proxy agent 1) intends to vote the lots represented by this proxy at his or her discretion on the matters which come before the members, and 2) shall not assign this proxy to any other person.

Dated to be effective November 14, 2019.

Signature: \_\_\_\_\_  
(Must be signed to be valid)

Printed Name: \_\_\_\_\_

Grand Oaks Property Address: \_\_\_\_\_

Mailing Address (if different than above): \_\_\_\_\_

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

Please return this COMPLETED and SIGNED proxy to Community Association Management via mail to PO Box 92649, Austin, TX 78709, via fax to (512) 288-2389, or via email to info@camanagers.com not later than noon on November 14, 2019.