

Eagles Landing Ranch LOA OFFICIAL PROXY FORM

For 2024 Annual Meeting



INSTRUCTIONS

Your Proxy MUST be signed and dated to be a valid Proxy. The person you select MUST be present at the Annual Meeting on Saturday, July 20 2024 for this Proxy to be honored. Upon completion, this Proxy shall be mailed or e-mailed to:

Melody May, Secretary, Eagles Landing Ranch LOA
Mail: 42441 Old Houston Hwy., Waller, Texas 77484
eMail: eagleslandingloa@gmail.com

If mailed via USPS, proxy must be received by the Secretary no later than Tuesday, July 16. If e-mailed, it must be received by the Secretary no later than Friday, July 19. However, it may be hand carried to the meeting by the person receiving the Proxy, so long as it is presented before roll call.

The Proxy shall remain in effect towards any adjournment and recall of the 2024 Annual Meeting for a period of one month, or through August 20, 2024. It shall be void if either you or your designated Proxy is not a Member in Good Standing, as defined in the By-laws, at the time when the Proxy is to be exercised.

This Proxy may be voided by a later-dated Proxy in its stead, by contacting the Board of Directors requesting such, or by your personal presence at the Annual Meeting.

PROXY

I, the undersigned owner of a one or more lots on Eagles Landing Ranch, do hereby constitute and appoint:

President (or Acting President) of the Eagles Landing Ranch LOA Board of Directors
OR

Individual's Name Lot # or Board Position

as my duly authorize agent to act as Proxy to attend meetings of the Owners of the Association on my behalf, or any continuation or adjournment thereof, and to exercise the full power to vote and act for me and in my name, place and stead. The person so appointed as Proxy shall, by the authority granted herein, serve in the same manner, to the same extent and with the same effect that I might were I personally present and to the full extent allowed in the Association's governing documents, giving to the Proxy designated above full power of substitution and revocation, and I hereby revoke any other Proxy heretofore given by me. My limitations to this proxy are:

If no agent is authorized, the President (or Acting President) of the Eagles Landing Ranch LOA Board of Directors is hereby authorized to act as my Proxy.

Owner Signature Date

Owner eMail Lot #(s)