

LIBERTY LAKES PROPERTY OWNER'S ASSOCIATION, INC.
ABSENTEE BALLOT
SPECIAL MEMBERSHIP MEETING – NOVEMBER 30, 2021

NOTICE REQUIRED BY SECTION 209.00592
OF THE TEXAS PROPERTY CODE

By casting your vote via absentee ballot, you will forgo 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 these proposals, your votes will not be counted on the final vote on the 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.

BALLOT ISSUES

1. **Increase dues for the developed waterfront lots to \$1,500.00.**
 For _____ Against _____

2. **Increase dues for the undeveloped waterfront lots to \$800.00.**
 For _____ Against _____

3. **Increase dues for the non-waterfront developed lots to \$1,200.00.**
 For _____ Against _____

4. **Increase dues for the non-waterfront undeveloped lots to \$635.00.**
 For _____ Against _____

5. **Dues for all additional lots to remain \$475.00.**
 For _____ Against _____

6. **Increase dues for commercial lots to \$3,500.00.**
 For _____ Against _____

7. **Special assessment of \$1,300.00 for developed waterfront lots.**
 For _____ Against _____

8. **Special assessment of \$1,100.00 for non-waterfront developed lots.**
 For _____ Against _____

9. **Special assessment of \$500.00 for all undeveloped lots.**
 For _____ Against _____

10. Resale Certificate fee to be increased to \$375.00.

For _____ Against _____

11. Increase trash pickup to \$45.00.

For _____ Against _____

12. Second Amended Collection and Payment Plan Guidelines Policy and Application of Payments.

For _____ Against _____

*****FOR THIS ABSENTEE BALLOT TO BE EFFECTIVE, YOU MUST SIGN BELOW AND, BY NOON ON THE LAST BUSINESS DAY IMMEDIATELY PRECEDING THE DATE OF THE MEMBERSHIP MEETING, RETURN YOUR COMPLETED, SIGNED ABSENTEE BALLOT TO THE ASSOCIATION AT:**

**Liberty Lakes Property Owners Association, Inc.
c/o Lisa Gloyna, Secretary
P.O. Box 573036
Houston, TX 77257-3036**

OR YOU MAY EMAIL TO: lisa@preserveoftexas.com OR FAX TO: 713-231-1194 or leave in the drop box at the POA office.

Please identify the property address, print the name(s) of the owner(s), and sign and date the absentee ballot.

Owner's Property Address: _____

Owner's Printed Name: _____

Date: _____

Owner's Signature: _____

Proxy-Holder's Signature:* _____

Lot(s) owned by the undersigned:

Lot____ Block____ Unit____
Unit____

Lot____ Block____ Unit____

Lot____ Block____

Lot____ Block____ Unit____
Unit____

Lot____ Block____ Unit____

Lot____ Block____

TOTAL VOTES HERE _____ (Please leave blank for the Secretary to total)

***If the absentee ballot is being cast by a proxy-holder on behalf of the Owner(s), please identify the name(s) of the Owner(s) and their property address, sign the ballot on the Proxy-Holder's signature line, and enclose or attach a copy of the proxy signed by the Owner(s).**

IF THIS ABSENTEE BALLOT IS CAST BY A PROXY-HOLDER ON BEHALF OF THE OWNER(S), THE PROXY SIGNED BY THE OWNER(S) THAT DESIGNATES THE PROXY-HOLDER MUST BE ATTACHED TO OR ENCLOSED WITH THIS ABSENTEE BALLOT FOR THE ABSENTEE BALLOT TO BE COUNTED.