

# WHITE OAK LANDING COMMUNITY IMPROVEMENT ASSOCIATION, INC.

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Dear Homeowners,

The Board of Directors is calling a second or subsequent General Meeting of the Members to be held at Pavilion on Tuesday, January 21, 2014, starting at 6:30 pm. All Members are welcome and encouraged to attend. The Meeting will be held for the election of Directors.

Please see agenda below:

## Second General Meeting of Members

Tuesday, January 21, 2014  
Neighborhood Pavilion  
10851 Tryon  
Houston, Texas 77065

### ~ AGENDA ~

- 1). Call to Order/ Introductions
- 2). Adjourn General Meeting of Members for Election
- 3). Election of Directors
- 4). Election Results

**WHITE OAK LANDING COMMUNITY IMPROVEMENT ASSOCIATION, INC.  
SECOND GENERAL MEETING  
ASSIGNMENT OF PROXY/ABSENTEE BALLOT**

The Second General Meeting of Members will be held on Tuesday, January 21, 2014 at 6:30 p.m. at the Neighborhood Pavilion, 10851 Tryon, Houston, Texas 77065.

**PROXY**

**Mail or delivery:** FirstService Residential, 5295 Hollister St., Houston TX 77040  
**Fax:** (713) 460-1359  
**Email:** [sharon.davis@fsresidential.com](mailto:sharon.davis@fsresidential.com)  
**Due By:** January 21, 2014 at 4:00 pm

KNOW ALL MEN BY THESE PRESENTS, that the undersigned owner(s) of property in White Oak Landing do hereby revoke any previous proxies and appoint \_\_\_\_\_ ("proxy holder"), or the Secretary of the Association if I have not filled in the blank, as my proxy to act and vote on my behalf at the Second General Meeting of Members held on January 21, 2014.

This proxy is revocable by the owner at any time before it is exercised. Unless sooner terminated, this proxy shall terminate automatically upon the final adjournment of the 2014 Second General Meeting for which it is given.

**ASSIGNMENT OF PROXY: (Please indicate only one selection)**

My proxy holder is hereby authorized to vote as he/she sees fit on all issues that may arise at the meeting.

This proxy is for the sole purpose of establishing a quorum of owners. I abstain from casting a vote for the board of directors or for any other matters that may come before the meeting.

*"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 vote will not be counted on the final vote on 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."  
§209.00592 of the Texas Property Code*

**ABSENTEE BALLOT**

CHECK HERE TO VOTE BY ABSENTEE BALLOT.

Two (2) positions will be filled at the election. Nominations will be taken from the floor and write-in candidates are permitted. PLEASE VOTE FOR TWO (2) CANDIDATES.

Cori Nederpelt

\_\_\_\_\_  
(write-in candidate)

Tambria Cummings

Martyn Rackham

**In order for your Proxy/Absentee Ballot to be valid, you MUST SIGN where indicated below:**

Owner's Signature: \_\_\_\_\_

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

Date: \_\_\_\_\_

Property Address: \_\_\_\_\_