

**COPPER LAKES HOMEOWNERS' ASSOCIATION
NOTICE OF 2019 ANNUAL MEETING OF MEMBERS**

This is a notice to all property owners of the Copper Lakes Homeowners' Association (the "Association") to advise of the Annual Meeting.

The meeting will be held: **November 19, 2019 at 7:00 P.M. (6:30 PM Sign-in)**

Location: **West Houston Church of Christ
17100 West Rd.
Houston, TX 77095
Room – Chapel
(East side of the building, park at the lot on the side next to Queenston)**

The purpose of this meeting is to review and discuss as designated in the By-Laws, the following topics:

AGENDA

- I. Confirm Quorum & Call to Order
- II. Approve 2018 Annual Meeting Minutes
- III. Election of Three (3) Directors (2 Positions for a Three-Year Term and 1 Position for a One-Year Term)
- IV. Community Update
- V. Financial Presentation
- VI. General Discussion \ Q & A
- VII. Announcement of Election Results
- VIII. Adjournment

All members are cordially invited and urged to attend. If you are unable to attend, please fill in your Proxy and send it to the meeting with your neighbor to assist with the quorum requirements or you may return it to the following address:

Copper Lakes Homeowners' Association, Inc.
2002 West Grand Parkway North, Suite 100
Katy, TX 77449
Fax: (281) 870-9170
Email: Angela.Bumann@inframark.com

Your Proxy may be used for purposes of establishing quorum only, without casting a direct vote or naming someone to vote on your behalf.

COPPER LAKES HOMEOWNERS' ASSOCIATION, INC.

2002 West Grand Parkway North, Suite 100

Katy, TX 77449

Fax: 281-870-9170; E-Mail Angela.Bumann@inframark.com

PROXY/ABSENTEE BALLOT FOR ANNUAL MEETING OF MEMBERS

November 19, 2019 meeting and any reconvened meeting

PLEASE READ EACH OF THE THREE OPTIONS CAREFULLY (check only one option box below)

If choosing Option 1 or 2: I/We hereby grant my/our proxy to (*Designate person*) _____,
whose address is _____,
(If no person is designated the proxy will be assigned to the Board of Directors) for the purpose of:

OPTION 1: For Quorum Purposes Only, no vote will be cast on my/our behalf (Do NOT Vote on Ballot).

OPTION 2: Assign My/Our Vote to Proxy Holder (Do NOT Vote on Ballot). My/Our proxy is executed for the Annual Meeting of Members to establish a quorum as well as to authorize the proxy holder to **cast my/our votes as he/she sees fit on my/our behalf. (You may revoke your proxy at any time before it is exercised, and you may attend any reconvened meeting and vote in person).**

OPTION 3: Absentee Ballot (Vote Below). This Absentee Ballot which is executed for the Annual Meeting of Members to establish a quorum as well as cast my/our votes for the open Director position at the scheduled Annual Meeting or any reconvened meeting, as **I/We have marked on the Ballot below.**

ABSENTEE BALLOT

ELECTION OF THREE (3) DIRECTORS

THREE (3) positions on the Board of Directors will be filled at this election (two (2) positions for a three-year term and one (1) position for a one-year term). Persons may indicate their desire to be considered from the floor at the meeting and write-in votes are permitted. Elected candidates receiving the most votes will serve the longest terms, and the elected candidate receiving the fewest votes will fill the remaining term. **PLEASE VOTE FOR NO MORE THAN THREE (3) CANDIDATES.**

Ted Green _____
(Write In)

Marc Jones (Incumbent) _____
(Write In)

Paul Maner (Incumbent) _____
(Write In)

Yuliya Velikova _____
(Write In)

THIS FORM MUST BE DATED AND SIGNED TO BE EFFECTIVE

Date: _____, 2019 Signed: _____

NAME: _____ ADDRESS: _____

Please mail, fax or email your proxy/absentee ballot to:

**Copper Lakes Homeowners' Association
2002 West Grand Parkway North, Suite 100
Katy, TX 77449
Fax: 281-870-9170
E-Mail Angela.Bumann@inframark.com**