

BROOKWOOD HILLS II HOMEOWNERS ASSOCIATION, INC.

PROXY BALLOT FORM

Board Election for 2026 - 2028 term - 3 Board Positions

Two (2) Copies of the Ballot Proxy Form will be required. A copy of Ballot Proxy Form **MUST** be provided to proxy prior to the beginning of the meeting and a copy of Ballot Proxy Form **MUST** be filed with the Secretary of the Association no later than 2 hours before the appointed time of the meeting. File proxy at 2104 Pine Thicket Court in DropBox on Porch or email to brookwoodhillsii@gmail.com. In order for Ballot Proxy Form to be counted, the designated Proxy **MUST** cast their executed copy of the Ballot Proxy Form during voting to vote for absentee member.

BALLOT

Please check the box of the person you are voting for. Each member household is allowed only 3 votes total. If the person you are voting for was a floor nomination, or is not listed, please write in their name and then check their box

<input type="checkbox"/> Jason Dozier (CURRENT TREASURER)	<input type="checkbox"/> Ann Graves (LANDSCAPE DIRECTOR)	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PROXY

ONLY FILL OUT THE INFORMATION BELOW IF YOU WILL NOT BE PRESENT AT THE MEETING

I, _____, having a street address of _____, Bedford, Texas, and as a member in good standing with the Brookwood Hills II Homeowners Association, do hereby authorize the undersigned Homeowner (please check one of the options below) to act as my proxy in my absence during the Brookwood Hills Homeowners Association's Annual Meeting on **May 6, 2026** to be held at St. Timothy's, 3001 Forest Ridge, Bedford, TX , or any adjournment thereof.

(Check which option)

- Option #1:** the current President of the Brookwood Hills II Homeowner Association
- Option #2:** _____ (Printed Name of HOA Member), having a street address of _____.

By this designation of Proxy, the Proxy indicated above may represent the Homeowner and cast this ballot on their behalf in the same manner and with the same effect as if the Homeowner were personally present. Unless sooner terminated, this voting instrument shall terminate automatically upon the final adjournment of the Meeting for which it is given.

EXECUTED this _____ day of _____, 20_____.

Signature _____