

EL VINEDO HOMEOWNERS ASSOCIATION

P.O. Box 92649

Austin, TX 78709

Phone (512) 288-2376

Fax (512) 288-2389

admin@camanagers.com

September 5, 2023

Dear El Vinedo Member,

Please consider this notice of the annual meeting of members to be held on September 27, 2023, at 6:15 p.m., at the Driftwood Community Center (15090 FM150 W, Driftwood, TX 78619) located at the intersection of FM 150 and CR 170 (Elder Hill Road, behind the Methodist Church). Check in will be from 6:00 p.m. until 6:15 p.m. Please arrive early because of limited time in the facility.

An election to fill one position (a three-year term) on the Board of Directors will be conducted at the meeting. This is notice pursuant to state law that owners in El Vinedo HOA wishing to run for the board and appear on the director election ballot must submit their request to the Association. Owners must email their name along with a request to be on the director election ballot to Jack with Community Association Management ("CAM") at jackb@camanagers.com. Requests must be received by September 21, 2023, or the nominee's name will not appear on the ballot. However, nominations from the floor of the meeting will be accepted.

A proxy is enclosed (reverse side) for those Members who may not be able to attend the meeting. You may revoke your proxy at the meeting if you decide to attend.

AGENDA

- | | | |
|------|---|-----------|
| I. | Call to Order and Establish Quorum | 6:15 p.m. |
| II. | Approval of 2022 Annual Meeting Minutes | 6:20 p.m. |
| III. | Nomination and Election of a Director | 6:25 p.m. |
| IV. | Open Forum (matters unrelated to lawsuit) | 6:45 p.m. |
| V. | Adjourn | 7:00 p.m. |

Thank you.

The Board of Directors

Enclosure: Proxy (reverse side)
2022 Annual Meeting Minutes



EL VINEDO HOMEOWNERS ASSOCIATION, INC.

PROXY -- ANNUAL MEETING OF MEMBERS

By this Proxy, the undersigned member(s) of the El Vinedo Homeowners Association, Inc., a Texas non-profit corporation (the "Association"), hereby appoints:

1. The President of the Association; or
2. _____

my/our true and lawful proxy, with full powers of substitution, to represent and cast my/our vote(s) at the Annual Meeting of the Association to be held on September 27, 2023, at 6:15 p.m., at the Driftwood Community Center (15090 FM150 W, Driftwood, TX 78619) located at the intersection of FM 150 and CR 170 (Elder Hill Road, behind the Methodist Church), or any adjournment and reconvening thereof, for any and all such business as may properly come before such meeting(s). In the event item 2 is left blank, the President is hereby selected as the sole proxy holder. In the event item 2 above is completed with the name of a member of the Association, the member specified in item 2 is hereby selected as the sole proxy holder.

I (we) understand that unless I (we) give other instructions on this proxy, the proxy agent 1) intends to vote the lots represented by this proxy at his or her discretion on the matters which come before the members, and 2) shall not assign this proxy to any other person.

Dated to be effective September ____, 2023.

Signature: _____
(Must be signed to be valid)

Printed Name(s): _____

El Vinedo Address: _____

Mailing Address (if different): _____

E-Mail Address: _____

Please return this COMPLETED and SIGNED proxy to Community Association Management
via mail to PO Box 92649, Austin, TX 78709, via fax to (512) 288-2389, or
via email to support@camanagers.com not later than noon on September 27, 2023.