

EL VINEDO HOMEOWNERS ASSOCIATION

P.O. Box 92649
Austin, TX 78709
Phone (512) 288-2376
admin@camangers.com

October 7, 2022

Dear El Vinedo Member,

Please consider this notice of the annual meeting of members to be held on October 20, 2022, 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.

The meeting agenda is provided below. Please complete the attached proxy and email it to Malorie at support@camangers.com by noon on October 19, 2022, at the latest. This meeting is called in accordance with the Bylaws of the Association for the purpose of electing a homeowner as Director to the Board.

AGENDA

Call to Order and Establish Quorum

Approval of 2021 Annual Meeting Minutes

Nomination and Election of Directors

Open Forum

Adjourn

The Board of Directors and I look forward to seeing you at the meeting.

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 October 20, 2022, 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 October ____, 2022.

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 October 19, 2022.