**NOTICE OF FEBRUARY 12, 2019 BIANNUAL MEETING OF THE**

**HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION**

**AND MAIL BALLOT #1**

As provided in Article 3, Section 1 of the Highland Haven POA by-laws, the biannual meeting of the membership will be held February 12, 2019 at 7:00 pm at the Community Center.

The purpose of the meeting is to elect three Directors to serve a two-year term as provided in Article IV, Section 2 of the by-laws of the POA and to conduct such other business as may come before the meeting.

A Nominating Committee of Andi Ball, Donna Green and Judy Tiller hereby submits the following candidates for election to the Board of Directors of the Highland Haven Property Owners Association.

**Vote for Up to Three**

*Place an X on the line behind your choices.*

1. Karen Berry \_\_\_\_\_
2. Glenn French \_\_\_\_\_
3. David Langford \_\_\_\_\_
4. Lynn Smith \_\_\_\_\_
5. Betty Ward \_\_\_\_\_

Those voting members unable to attend the meeting are asked to complete the ballot and return it **prior to February 12, 2019**. Ballots can be mailed to the HHPOA at 510-B Highland Drive, Highland Haven, Texas 78654. Your representative can also bring a proxy to the membership meeting if you prefer.

*The members of the Association shall be all persons who are 21 years of age or older and who own a minimum of one (1) full lot, or a residence, located within the city limits of the City of Highland Haven.* ***Each owner, or joint owners of one lot or more, shall be entitled to only one vote among then, irrespective of the number or residences of residences or lots owned with the city limits of the City of Highland Haven.***

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, as a property owner of at least one lot (print the lot number or street address) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ in the city of Highland Haven, Texas, not being able to attend the February 12, 2019 HHPOA Meeting, wish to cast my vote as indicated above. I understand that my vote (one ballot per membership family) will be counted with all ballots cast in person at the HHPOA Meeting to be held February 12 2019.

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

**PROXY**

**FEBRUARY 12, 2019 BIANNUAL MEETING OF THE**

**HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION**

I, the undersigned, being 21 years of age or older and who owns a minimum of one (1) full lot, or a residence, located within the city limits of the City of Highland Haven, Burnet County, TX appoints the President of the Highland Haven Property Owners Association or

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Owner’s Proxy Agent for the sole purpose of acting on my behalf at the Biannual Meeting of Members of the Highland Haven Property Owners Association meeting to be held at 7:00 pm on February 12, 2019 and any adjournment thereof, with full power to cast any and all votes, both affirmative and negative, as I might cast if personally present.

This Proxy shall be voted according to my named Proxy’s discretion on any matters that may come before said meeting or any adjournment thereof.

Owner reserves the right to revoke this Proxy by actual delivery to the above-named individual, prior to the inception of the above meeting; a written Notice of Revocation of the Proxy, and/or owner may attend the meeting and revoke this Proxy in person.

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I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, as a property owner of at least one lot (print the lot number or street address) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ in the city of Highland Haven, Texas, not being able to attend the February 12, 2019 HHPOA Meeting, wish to cast my vote by proxy. I understand that my vote (one ballot per membership family) will be counted with all ballots cast in person at the HHPOA Meeting to be held February 12 2019.

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

**FEBRUARY 12, 2019 BIANNUAL MEETING OF THE**

**HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION**

**MAIL BALLOT #2**

As provided in Article 3, Section 1 of the Highland Haven POA by-laws, the biannual meeting of the membership will be held February 12, 2019 at 7:00 pm at the Community Center.

**Vote to revise By-Laws of Highland Haven Property Owners Association Inc.**

*Indicate your vote by checking the line by your choice.*

Yes \_\_\_\_\_ or No \_\_\_\_\_

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*The members of the Association shall be all persons who are 21 years of age or older and who own a minimum of one (1) full lot, or a residence, located within the city limits of the City of Highland Haven.* ***Each owner, or joint owners of one lot or more, shall be entitled to only one vote among then, irrespective of the number or residences of residences or lots owned with the city limits of the City of Highland Haven.***

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, as a property owner of at least one lot (print the lot number or street address) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ in the city of Highland Haven, Texas, not being able to attend the February 12, 2019 HHPOA Meeting, wish to cast my vote as indicated above. I understand that my vote (one ballot per membership family) will be counted with all ballots cast in person at the HHPOA Meeting to be held February 12 2019.

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