

NOTICE OF RESCHEDULED ANNUAL MEETING OF THE MEMBERS

Saturday, May 18, 2019 at 11:00 A.M.

REGISTRATION BEGINS AT 10:30 A.M.

NOTICE is hereby given that the Annual Meeting of the Members of Hunters Glen Community Association, Inc. will be held at the Hunters Glen III Pool House, located at 1354 Gentle Bend, Missouri City, TX. 77489, Fort Bend County, on Saturday, May 18, 2019 at 11:00 A.M.; sign in will begin at 10:30 A.M.

The agenda of the Annual Meeting is as follows:

- Call to Order
- City of Missouri City Guest(s)
- Reading of the 2018 Annual Meeting Minutes
- Presentation of Annual Reports
 - Association Accomplishments
 - Financial Reports and 2019 Budget
 - Enforcement Actions
- Committee Reports
 - Architectural Control Committee
 - Landscape and Beautification Committee
- Nomination and Elections to the Board of Directors
- Approval of Acts of Officers and Directors
- Adjournment

In the event the required quorum is not present, the Annual Meeting of Members shall be adjourned until a quorum may be obtained. If you are unable to attend the Meeting, please complete the enclosed proxy to designate another Member as your representative or return the enclosed absentee ballot.

Sincerely,

The Board of Directors
Hunters Glen Community Association, Inc.

POOL TAGS WILL BE AVAILABLE. ALONG WITH DOOR PRIZES and LIGHT FOOD.

Hunters Glen Community Association, Inc.

2019 ANNUAL MEETING OF THE MEMBERS

ABSENTEE BALLOT

PROPOSAL 1: is to elect four (4) Directors. Three for two (2) year terms and one for one (1) year, to complete a vacated seat. Persons may indicate their desire to be considered from the floor at the meeting and write-in votes are permitted.

PLEASE VOTE FOR NO MORE THAN FOUR (4) CANDIDATES.

Danny Yarbrough

Write in _____

Ertwyn Henry

Write in _____

Lee Johnson

Write in _____

HOMEOWNERS ARE ENTITLED TO ONE (1) VOTE PER LOT

Must be signed and dated by homeowner in order to be valid.

Owner's Signature _____

Printed Name _____

Date _____

Property Address _____

Hunters Glen Community Association, Inc.
2019 ANNUAL MEETING OF THE MEMBERS

PROXY

The undersigned assigns his/her proxy as specified below with the power of substitution to vote and represent the undersigned at the Annual Meeting of the Members of the Association on April 13, 2019 and any rescheduled meeting thereafter, with the same effects as if the undersigned were present and voting. This proxy will continue in effect for eleven months or until revoked by the undersigned in writing, delivered to the President of the Association, c/o Marshall Management Group Inc., or in person.

CHOOSE ONE OF THE BOXES NUMBERED 1 OR 2 IMMEDIATELY BELOW.

1. { } Assign this proxy to _____, or the President of the Association to vote on my behalf.
2. { } Assign this proxy to the President of the Association with the stipulation that the President ABSTAIN from casting my vote(s), and that my proxy is used for the purpose of establishing a quorum only. If you have chosen this form to be your proxy, you may revoke your proxy at any time before it is exercised, and you may attend the meeting and vote in person. In order to be effective as a proxy, this form must be received by the Secretary of the Association 24 hours prior to the scheduled Annual Meeting of the Members.

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PLEASE VOTE FOR NO MORE THAN FOUR (4) CANDIDATES.

- | | |
|--|---|
| <input type="checkbox"/> Danny Yarbrough | <input type="checkbox"/> Write in _____ |
| <input type="checkbox"/> Ertwyn Henry | <input type="checkbox"/> Write in _____ |
| <input type="checkbox"/> Lee Johnson | <input type="checkbox"/> Write in _____ |

HOMEOWNERS ARE ENTITLED TO ONE (1) VOTE PER LOT

Must be signed and dated by homeowner in order to be valid.

Owner's Signature _____

Printed Name _____

Date _____

Property Address _____

To be completed by Proxy Holder Only

Proxy Holder's Signature _____

Date _____