

Board Candidate Ballot

THERE WILL BE NO WRITE-IN'S OR FLOOR NOMINATIONS DUE TO THE VIRTUAL MEETING FORMAT

I/We hereby cast our vote for the following Member/Homeowner for election to the Board of Directors of Lake Pointe at Lavon Homeowners Association, Inc. This Ballot must be returned no later than Tuesday, February 27th, 2024, by 5:00pm for that Candidate to be considered.

Please check only three (3) candidates you would like to vote for:

- □ <u>Robert Ng'ambi</u>
- Adrian Poulisse
- <u>Vicki Rutiaga</u>
- Joel M. Altsman
- **Tyler Richardson**
- David McAnally

<u>BALLOT MUST HAVE YOUR COMPLETE NAME, ADDRESS, AND SIGNATURE</u> <u>TO BE VALID</u><u>IF YOU ARE VOTING AS SOMEONE'S PROXY, THE PROXY</u> <u>MUST ACCOMPANY THE BALLOT IN ORDER TO BE COUNTED.</u>

Full Name:	
Property Address:	
Signature.	Date

My signature above affirms that I have been informed of the purpose of the upcoming meeting which is to elect three (3) Class A Member to the Board of Directors. I understand if I assign my Proxy for voting and quorum then my Proxy holder will need to complete the ballot and return it with the Proxy to be counted. Additionally, I understand that if I complete the ballot and return it, the ballot will count for vote and quorum and no assignment of Proxy is needed. I understand that Owners of record will be notified by E-Mail and results will be posted on the Association's Website after the Annual Election Meeting is held on February 28th, at 6:00pm, so long as the proper quorum is met. I understand a voting roster will be posted to the secured side of the Association's website and that no write-in candidates or floor nominations will be accepted due to the meeting being held virtually.

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