

OASIS AT LAKE DUNLAP HOMEOWNERS ASSOCIATION

PROXY

I, the undersigned, being the owner of record for the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person identified below (“my proxy holder”) my revocable proxy for quorum only and/or to act on my behalf for voting purposes as a member of the **Oasis at Lake Dunlap Homeowners Association**, (the “HOA”), at the Annual Meeting of the Members scheduled for **Thursday, February 8, 2024**, or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

This proxy shall be considered automatically terminated and withdrawn if I (1) actually attend the Membership meeting and elect to act my own behalf or with respect to a specific act of the Association; (2) sign and deliver to the Association a written notice of revocation of this proxy prior to the Membership Meeting being called to order; (3) sign and deliver to the Association a written proxy appointing someone else, dated later than this proxy, and; (4) do not sign and deliver another proxy to the Association within 11 months after signing this proxy.

Please only check one. *If the proxy is signed and dated but no box is checked or if contradictory boxes are checked, the proxy will be designated to the Board President for quorum only.*

PROXY CHOICE 1: FOR ESTABLISHING QUORUM ONLY

I hereby assign my proxy to: A Member of the Board or to: other named member _____ whose property address is _____ River Park Drive, for the purpose of establishing quorum only, with no consent to vote, on my behalf at the Oasis at Lake Dunlap Homeowners Association at the Annual Meeting of the Members.

PROXY CHOICE 2: FOR VOTING AND ESTABLISHING QUORUM

I hereby assign my proxy to: A Member of the Board or to other named member _____ whose property address is _____ River Park Drive, for the purpose of voting and establishing quorum at the Oasis at Lake Dunlap Homeowners Association Meeting of the Members.

Sign and Date

*For this proxy to be valid it **must be signed, dated, and returned to the HOA** via email or mail to the Association or placed in an envelope and dropped off at 384 River Park Drive (Secretary's residence), **no later than 12:00 pm on Wednesday, February 7, 2024**, or present at sign in on the day of the meeting.*

IF YOU ASSIGN YOUR PROXY FOR VOTING, YOUR PROXY HOLDER MUST RETURN THIS PROXY TOGETHER WITH THE BALLOT FOR IT TO BE COUNTED.

Date Signed: _____

Signature of Owner/Member (Required): _____

Printed Name of Owner/Member: _____

Oasis Property Address: _____ New Braunfels TX 78130