GREENTREE-SAND CREEK TRAIL ASSOCIATION 1075 Kingwood Drive, Suite 100 Kingwood, Texas 77339

NOTICE OF ANNUAL MEETING OF THE MEMBERS OF GREENTREE-SAND CREEK TRAIL ASSOCIATION

To: All Members of Greentree-Sand Creek Trail Association

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Members of the Greentree-Sand Creek Trail Association will be held at **7:00 p.m. on Monday, July 22, 2024,** in the Greentree Village community room by the Greentree pool at 3826 Brook Shadow, Kingwood, Texas 77345.

The agenda for the meeting will be as follows:

- a. Call to Order
- b. Determination of a Quorum
- c. Introductions
- d. Approval of the Minutes of the 2023 Annual Meeting
- e. Election of Directors
- f. Reports
- g. Adjournment

The Board of Directors has fixed June 25, 2024 as the record date for the determination of the membership. You are urged to attend the meeting in person. If you cannot attend the meeting, please sign, and return the attached Proxy so that a quorum may be established, and the election of Directors may be conducted.

The Board would also like feedback from all members. Please come to the meeting and participate in your trail association or mail back the enclosed proxy in the envelope provided.

The Proxy may also be emailed in to: <u>info@kingwoodassociationmanagement.com</u> on or before July 22, 2024.

PROXY FOR THE ANNUAL MEETING OF THE MEMBERS OF GREENTREE-SAND CREEK TRAIL ASSOCIATION

The undersigned, being the owner(s) of the property described below, and a member (members) of Greentree-Sand Creek Trail Association (the "Association") hereby revokes any previous proxy and appoints Jason Green, President or ______as my/our proxy to represent me/us and cast the directed votes as indicated below at the annual meeting of the members of the Association to be held on Monday, **July 22, 2024** at 7:00 p.m. (or any adjournment or rescheduling thereof):

• To elect three (3) persons to serve on the Board of Directors of the Association for 3 years. (You may not vote for **more than 3 candidates**.)

In the matter of the vote to be taken at the meeting described above, I hereby direct my proxy holder to vote as follows: (I) stands for Incumbent.

Daron Moore (I)	For \Box	(initials)
Charles Vojtech (I)	For \Box	(initials)
Write In:	_For □	(initials)
Write In:	_For □	(initials)
Write In:	For □	(initials)

If no vote is indicated, I direct my proxy holder to vote in accordance with his/her judgment. The undersigned certifies that he/she/they is/are the owner(s) of the property described below. If the property is owned by more than one person and all owners have not executed this proxy, the undersigned certifies that all of the owners of such property have designated the undersigned to vote for all of said owners at the meeting and to grant this proxy.

This proxy must be dated. In the event of conflicting proxies, an undated proxy or a proxy with an earlier date will be deemed to be invalid. The undersigned reserves the right to revoke this proxy. An owner signing under a power of attorney must attach a copy of the instrument granting him/her such power. An officer of the corporation must sign a corporate proxy.

The undersigned acknowledges receipt of the Notice of the Annual Meeting of the Greentree-Sand Creek Trail Association to be held on Monday, July 24, 2023.

Date: Owner(s):	Owner(s):	
(Signature)	(Signature)	
(Printed name) Property Address:	(Printed name)	
Email:		