

FOX RUN MAINTENANCE ASSOCIATION, INC.

C/O Consolidated Management Services

128 Vision park Blvd., Suite 110

Shenandoah, Texas 77384/Tel. No. (281) 296-9775/Fax. No.(281) 296-9788

RE: Notice of 2023 Reconvened Annual Meeting of Members: Two (2) Directors shall be elected to the Association's Board of Directors at the 2023 Reconvened Annual Meeting of Members. One (1) Director shall be elected for a term of two (2) years and one (1) Director shall be elected for a term of three (3) years. The candidate receiving the most votes shall be elected for a term of three (3) years. Signed Proxy/Ballots already received for the initially called April 3, 2023 Annual Meeting of Members, at which the meeting was adjourned and reconvened for 7:00 P.M. on May 8, 2023, remain valid for any reconvened/adjourned 2023 Annual Meeting(s) of the Members. The presence of Members at the 2023 Reconvened Annual Meeting of Members, in person or by proxy, entitled to cast 66 votes (Note: Five Percent of the eligible votes, with one vote for each Lot owned) is required to establish a quorum.

Pertinent information regarding the Association's 2023 Reconvened Annual Meeting is as follows:

Date and Time: Monday, May 8, 2023 – 7:00 P.M.

Location: Fox Run Community Center, 29214 Fox Run Blvd. Spring, Texas

- Agenda:**
- 1) Establishment of quorum
 - 2) Approve Minutes of the 2022 Recalled Annual Meeting of Members
 - 3) Introduction of candidates & cast votes
 - 4) Treasurer's report
 - 5) Additional reports (if any)
 - 6) Announce result of election of Directors
 - 7) Adjourn
 - 8) Open Board Meeting to (i) Approve Minutes of March 13,2023 Board Meeting (ii) Welcome New Board Members (iii) Elect new Officer Positions
 - 9) Regular Board Meeting

Should you be unable to attend the meeting, you may appoint the Association's Vice President Mr. Melvin Stewart, as your proxy (see below) by completing, signing, detaching and mailing, faxing, emailing, or delivering the attached proxy form to 128 Vision Park Blvd., Suite 110, Shenandoah, Tx. 77384, OR scan and email Proxy to: cms.eileen@gmail.com. In the alternative, you may designate any adult of your choice who will be attending the meeting as your proxy for the purpose of establishing a quorum and voting.

PROXY/BALLOT

FOX RUN MAINTENANCE ASSOCIATION, INC.

Property Address (premises): _____

Spring, Texas

I, _____, as owner of the above-described premises located within FOX RUN Subdivision, Montgomery County, Texas, revoke any previous proxies and appoint _____, as my proxy to attend the Reconvened Annual Meeting of the members of FOX RUN MAINTENANCE ASSOCIATION, INC., a Texas non-profit corporation, on Monday, the 8th day of May, 2023, and any continuation or adjournment thereof and to represent, vote, execute consents and otherwise act for me in the same manner and with the same effect as if I were personally present. I authorize my proxy to substitute any other person to act under this proxy, to revoke any substitution, and to file this proxy and any substitution or revocation with the corporation. I am a member of the FOX RUN MAINTENANCE ASSOCIATION, INC., a Texas Non-Profit Corporation. I hereby cast my vote and/or instruct my proxy designated hereinabove to cast my vote for the following candidates to fill the two (2) open positions on the Association's Board of Directors (Please vote for only two (2) candidates/Ballots with more than two (2) candidates selected will not be valid for purposes of the election, NO write-in candidates or nominations from the floor are allowed):

Juanita Torres

Tammy Baten

SIGNED AND DATED on this the ___ day of _____, 2023.

Signature: _____

Printed Name: _____

Please Check Here ___ For Proxy Only