

**FOX RUN MAINTENANCE ASSOCIATION**

**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 2024 Reconvened Annual Meeting of Members:** Two (2) Directors shall be elected to the Association's Board of Directors at the 2024 Reconvened Annual Meeting of Members. One (1) Director shall be elected for a term of three (3) years and one (1) Director shall be elected for a term of two (2) years. The candidate receiving the most votes shall be elected for a term of three (3) years.

Pertinent information regarding the Association's 2024 Reconvened Annual meeting is as follows:

**Date and Time: Monday, May 13, 2024 – 7:00 P.M.**

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

- Agenda:**
- 1) Establishment of quorum
  - 2) Minutes of last meeting
  - 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) Immediately Following: Open Board Meeting to Elect new Officer Positions

Should you be unable to attend the meeting, you may appoint the Association's President Mr. Melvin Stewart, as your proxy (see below) by completing, signing, detaching and mailing, or faxing (281-296-9788), emailing, or delivering the attached proxy form to 128 Vision Park Blvd., Suite 110, Shenandoah, Tx. 77384 OR email Proxy Form to: [cms.eileen@gmail.com](mailto: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**

**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, a Texas non-profit corporation, on Monday, the 13th day of May, 2024, 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, 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):**

- Phyllis Schmelter
- Danielle Hinson

**SIGNED AND DATED** on this the \_\_\_ day of \_\_\_\_\_, 2024.

**Signature:** \_\_\_\_\_ **Printed Name:** \_\_\_\_\_

**\*\*\*Please Check Here \_\_\_ For Proxy Only\*\*\***