

NORTH SPRING C.I.A.
C/O Consolidated Management Services
128 Vision Park Blvd., Suite 110
Shenandoah, Texas /Tel. No. (281) 296-9775

RE: Notice of 2025 Annual Meeting of Members: One (1) director shall be elected to the Association's Board of Directors at the 2025 Annual Meeting of Members. Directors shall be elected for a term of three years.

Pertinent information regarding the Association's 2025 annual meeting is as follows:

Date and Time; Tuesday, February 25, 2025 at 7:00 P.M.

Location: 2328 North Spring Drive, Spring, Tx

- Agenda:**
- 1) Establishment of Quorum
 - 2) Minutes of last meeting
 - 3) Nominations from the floor
 - 4) Introduction of candidates & cast votes
 - 5) Treasurer's report
 - 6) Additional reports (if any)
 - 7) Announce result of election of Directors
 - 8) Adjourn

Should you be unable to attend the meeting, **you may appoint the Association's Secretary, Katherine Okulewicz, as your proxy (see below)** by completing, signing, detaching and mailing or delivering the attached proxy form to 128 Vision Park Blvd. Ste. 110, Shenandoah, Texas 77384. 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
NORTHSPRING C.I.A.

Property Address (premises): _____
Spring, Texas

I, _____, as owner of the above-described premises located within North Spring C.I.A. Subdivision, Harris County, Texas, revoke any previous proxies and appoint _____, as my proxy to attend the annual meeting of the members of NORTH SPRING C.I.A., a Texas non-profit corporation, on Tuesday, the 25th day of February, 2025, 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 NORTH SPRING C.I.A., 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 one (1) open position on the Association's Board of Directors **(Please vote for only one (1) candidates. Ballots with more than one (1) candidate selected will not be valid for purposes of the election):**

☐ Robert Bannon ☐ Pamela Puyear

☐ _____ write in

SIGNED AND DATED on this the ____ day of _____, 2025.

Signature: _____ **Printed Name:** _____