

**Pine Hollow HOA
2021 ANNUAL MEETING OF MEMBERS
PROXY/ABSENTEE BALLOT**

I, a member (meaning a property owner in the Pine Hollow HOA) do hereby appoint the Board of Directors, (unless otherwise named in this space):

to vote my directed ballot, in my place and on my behalf, as though I were present, with power of substitution, at the Annual Meeting of the above-named Association on Wednesday, May 12, 2021 at 7:00 pm.

Member (Signature)

Property Address

Member (Print Name)

Date

Use my proxy/absentee ballot as I indicate in one of the boxes below (please check one):

- This proxy may be used for quorum purposes only.
- My designated person above is authorized to vote on my behalf as he/she best determines.
- Assign this proxy to the Association's Secretary to vote on my behalf
- Directed Ballot – Please submit this as my vote:

Vote for one (1) Candidate by checking the box:

- Carmen Hopkins Jenna Becker Kerry Mohammadian

Please submit this proxy/absentee ballot no later than 5:00 pm on Wednesday, May 12, 2021, even if you plan to attend the meeting.

Return by mail to:

Pine Hollow HOA
c/o Graham Management
2825 Wilcrest Drive, Suite 600
Houston, Texas 77042

Or by Email: wtran@grahammanagementhouston.com (preferred method)

Or by Fax: 713-334-5055

Date: _____

Owner(s) Signatures: _____

Printed Name(s): _____

Property Address: _____

Pine Hollow HOA Notice of Annual Meeting

The 2021 Annual Meeting of the members of the Pine Hollow HOA will be held on Wednesday, May 12, 2021 at 7:00 p.m. via the online **Zoom** application. You can download this application on your smart phone or computer. Registration will commence at 6:45 p.m. Please use these login credentials to join the meeting:

To join via Video Call:

Meeting ID: 961 0779 1657

Passcode: 328266

To join via Phone Call:

Dial By Phone: 346-248-7799

Meeting ID: 961 0779 1657

Passcode: 328266

The purpose of the meeting will be to elect one (1) Director and to discuss the affairs of the Association.

A quorum must be present in order to transact the business of the Association. A quorum can be obtained through your virtual presence at the meeting or by your proxy. If you will not be able to attend, please fill in the proxy and absentee ballot information.

Even if you plan to attend virtually, we kindly ask that you submit your absentee ballot ahead of time for voting purposes.

Nominations will also be taken from the floor at the meeting.

If for some reason, you cannot return this form by mail, email or fax, you can vote during the virtual meeting via direct message chat so that it will remain private.