

Lexington Square Association, Inc.

Proxy Form

Annual Meeting of the Members and Board of Directors Election

Tuesday, September 17, 2024 at 7 p.m.

3601 John Hancock Lane, Missouri City, TX 77459

The undersigned assigns his/her Proxy as specified below with the power of substitution to vote and represent the undersigned at the Annual Members Meeting and Board of Directors Election on September 17, 2024, and any scheduled meeting thereafter, with the same effects as if the undersigned were present and voting. This Proxy will continue in effect for eleven (11) months or until revoked by the undersigned in writing, delivered to the current Lexington Square Board of Directors or in person.

Homeowners are entitled to one (1) vote per lot on Association business. This form may be given either to another homeowner who will attend meetings or to any current Board Member at any time prior to regular or special meetings of the Association. Must be signed and dated by homeowners to be valid.

I assign _____ the authority to vote on my behalf regarding Association matters at the Annual Meeting taking place on September 17, 2024 and any meetings taking place through August 17, 2025.

Proposal is to elect two (2) Directors with staggering terms. Please be aware that homeowners may indicate their desire to be considered from the floor at the meeting, and the candidates will introduce themselves and their desire to be elected. Write-in votes are permitted.

Please vote for no more than two (2) candidates. *[August 24, 2024 Note: This form will be updated when Candidate Nominations are available!]*

Write-In: _____

To be completed by Homeowner only:

Owner's Signature

Printed Name

Date

Phone number

Property Address

To be completed by Proxy Holder only:

Proxy Holder's Signature

Printed Name

Date

Phone number

Property Address

This form can also be sent 24 hours prior to the Election via:

Email: lexingtonsquareboard@gmail.com, or

Mail: P.O. Box 338, Missouri City, TX 77459.



281-668-8695



lexingtonsquareassociationinc.org



lexingtonsquareboard@gmail.com