

**NOTICE OF ANNUAL MEETING and Proxy
BAHIA DE MATAGORDA HOMEOWNERS ASSOCIATION, INC.**

DATE: Saturday, October 24, 2020
TIME: 11:00 a.m.
PLACE: Virtual meeting via Zoom - meeting login details will be sent prior to meeting
PURPOSE: To Elect Member of the Board of Directors, vote on amendments to Architectural restrictions

Please Make Every Effort to Attend This Virtual Meeting

The undersigned assigns this proxy as specified below with the power of substitution to vote and otherwise represent the undersigned at the Annual Meeting of the members of **Bahia de Matagorda Property Owners Association on October 24, 2020** and any adjournment thereof with the same effect as if the undersigned were present and voting. This proxy will continue in effect until a quorum of members in person or by proxy is achieved or until revoked by the undersigned in writing or by the undersigned's attendance at the meeting for which this proxy was given. Please submit your proxy no later than **October 22, 2020**. If you have any questions regarding this proxy, please contact Gerry Laws at 832-289-8243 or Bahia.de.Matagorda@gmail.com. You can submit your proxy by one of the following methods:

- 1) Print, sign, scan, and email to: Bahia.de.Matagorda@gmail.com
- 2) copy this text to an email, type in your name and lot number(s), and email to: Bahia.de.Matagorda@gmail.com

Please check ONLY ONE of the following two boxes:

My proxy is assigned to _____
(must be someone who will attend the meeting)

My proxy is assigned for the purpose of establishing a quorum only.

In the absence of any instructions, or unless contrary instructions have been noted hereon, this proxy will be voted in accordance with the view of the assignee.

Printed Property Owner Names:

Lot(s) owned: _____

Signature

Date
