



Goldenwood Property Owners'  
Association 16104 Goldenwood Way  
Austin, TX 78737-9068

## OFFICIAL PROXY/OFFICAL ABSENTEE BALLOT

for the  
Annual Meeting of the Goldenwood Property Owners' Association  
June 11<sup>th</sup>, 2019 or Adjourned Meeting on June 13<sup>th</sup>, 2019.

\_\_\_\_\_  
Property Owner's Name

\_\_\_\_\_  
Property Owner's Signature

\_\_\_\_\_  
Lot Number(s) *leave blank if unknown*

**PROXY:** I will not be able to attend the Annual Meeting and would like to assign my vote to another GPOA member who will be in attendance. A blank proxy (no candidates selected) indicates that I assign my vote(s) to the proxy holder to cast according to his or her discretion. Such votes may be for candidate(s) listed below or for candidate(s) nominated from the floor at the Annual Meeting.

I designate the following person as my appointed proxy (check only one box):

Scott Elequin, President      or       OTHER \_\_\_\_\_  
(name of GPOA member to vote your proxy)

**ABSENTEE BALLOT:** I will not be able to attend the Annual Meeting and would like to vote via absentee ballot for the candidates selected below.

### NOMINEES for BOARD of TRUSTEES:

Place an "X" in the bracket or write-in your choices. Write-in candidates must indicate their willingness to serve on the Board of Trustees before they may be added to the ballot. **Vote for no more than THREE (3) candidates.**

This vote is for the term of two (years) from June 2018 through June 2020.

Wendy Biro-Pollard (*incumbent*)       Zac Martin

Jon Brink       \_\_\_\_\_ (Name of write-in candidate)

Mike Dunmire       \_\_\_\_\_ (Name of write-in candidate)

Jamie Lipman (*incumbent*)       \_\_\_\_\_ (Name of write-in candidate)

\*Please complete in ink.

\*After completing your proxy, please mail it to the POA office before June 8th, drop it in the POA box at the mail station before June 11<sup>th</sup> or bring it to the Annual Meeting. You may also scan a copy and email it to the manager at [gwpoa.manager@gmail.com](mailto:gwpoa.manager@gmail.com)

\*By casting your vote via absentee ballot (proxy) you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.