

**BRUNSWICK MEADOWS HOMEOWNERS' ASSOCIATION, INC.
ANNUAL MEETING ANNOUNCEMENT & PROXY**

MEETING ANNOUNCEMENT

Please take notice that the Annual Meeting of the members of the Brunswick Meadows Homeowners' Association, a Texas non-profit corporation, will be held on **Monday, January 22, 2024 at 7:00 p.m.** online via Zoom platform at <https://zoom.us> **Meeting ID 822 3437 5618 & Passcode 354686**. All voting will have to be conducted by using this proxy notice. This meeting is being held in accordance with the By-Laws, to elect Director(s) to fill position(s) with a term of three years as well as to discuss any matters, which should properly come before the meeting in accordance with the By-Laws.

ASSIGN PROXY

The undersigned assign proxy as specified below with the power of substitution to vote and otherwise represent the undersigned at the Annual Meeting of the members of the Brunswick Meadows Homeowners' Association on January 22, 2024, and any adjournment or continuation 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. **Check one of the three boxes below to assign proxy.**

- ☐ Assign this proxy to _____ or the President of the Association if I have written no name above, **to vote on my behalf. (Check no boxes below)**
- ☐ Assign this proxy to the President of the Association with the stipulation that the President **cast my vote as marked below. (Check boxes below to vote)**
- ☐ Assign this proxy to the President of the Association with the stipulation to abstain from casting my vote(s) in the election, that is, to use my proxy **for the purpose of establishing a quorum only.**

ELECTION OF DIRECTOR(S)

Positions 1, 4 & 5 on the Board of Directors will be filled in this election. Position 5 will serve until 2025. **All voting will be done via this proxy. Please cast your vote by checking 1 box below in each position, or write in your candidate's name below in the space provided and send this proxy back to us using the contact information found below:**

Position 1	<input type="checkbox"/>	Carolyn Finley (Incumbent)	<input type="checkbox"/>	_____
Position 4	<input type="checkbox"/>	Richard Tesmer (Incumbent)	<input type="checkbox"/>	_____
Position 5	<input type="checkbox"/>	_____	<input type="checkbox"/>	_____

Property address in the Association

Date

Signature of Member

Printed Name of Member

All voting to be done by completing this enclosed proxy and return it to **Beacon Residential Mgmt. LLC** at 12818 Willow Centre Dr. Ste B, Houston, TX 77066 or by email to management@brunswickmeadowshoa.com so that it is received prior to January 22, 2024 at 5:00 pm.