

**Wildwood Property Owner's Assoc. Annual Members Meeting will be held on Saturday
February 10, 2018 at 2:00pm at the Mill House Meeting Room.**

OFFICIAL HOMEOWNER ABSENTEE BALLOT
WILDWOOD PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTOR'S ELECTION

Must be received by the Election Committee no later than 11:00 a.m., February 9, 2018. As a homeowner, you may vote for one candidate in the Homeowner Position and one candidate in the At Large Position.

HOMEOWNER POSITION #3 – 3YR Term

Jolene Zornoza

Steve Monk

AT LARGE POSITION #9 – 3YR Term

Lisa Whisenant

Michael Paramore

Please sign this Ballot *exactly* as your name appears on your property deed or on the record for the property interest entitling you to vote. There is **only one vote per property owner** regardless of how many lots you own or how the title to the property is held. Joint owners are entitled to only one vote.

Owner's Signature

Printed Name

Owner's Mailing and Physical Address

Date

This is the Official Absentee Ballot; no other form of Ballot will be accepted.

Statutory Notice for Absentee Ballots

By casting your vote via absentee ballot, you will forego 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*. TEX. Prop. Code 209.00592 (c) (3).

VOTING INSTRUCTIONS ON BACK

HOMEOWNERS READ CAREFULLY BEFORE VOTING

1. All voting will be done on official ballot. All voters will receive a ballot packet in the mail. This packet contains this ballot, instruction sheet, and a return addressed envelope with the Election Committee address printed on it. Candidates' letter of intent/resume will be posted at the Mill House, the Country Store, WPOA office and Wildwood Resort City website.
2. Mark your ballot, sign, fold and place in return addressed envelope provided.
3. Seal the return addressed envelope (be sure it contains your ballot). Stamp and mail to the Election Committee (address is pre-printed on the return envelope).
4. **Certain things will disqualify a ballot:**
 - a. **To avoid delays in receipt of ballots, you must use the envelope provided- ballots sent in any other envelope may not be recognized as a ballot and may not be timely received.**
 - b. **Unsigned ballots.**
 - c. **Ballots received after the last mail delivery at 11:00 a.m., Friday, February 9, 2018.**
5. There is only one ballot for each owner. Lost ballots may be replaced by personal written request to the WPOA Election Committee, P. O. Box 368, Village Mills, TX 77663. Lost ballots may also be replaced by contacting the election chairman by phone (409-834-6099) or email waylyn@sbcglobal.net.
6. Your ballot envelope remains sealed and locked until ballots are counted. Counting begins after the last mail delivery (11:00 a.m.) on Friday, February 9, 2018, the day prior to the WPOA Annual Meeting, Saturday, February 10, 2018.

NOTICE - Please be aware that due to new legislation effective January 1, 2012 any vote cast in an election or vote by a member of a property owner's association must be signed by the member! ***Please be sure and sign this ballot before mailing in order for your vote to count!***