

Wood Glen Property Owners Association, Inc.

Proxy

Annual Owners' Meeting – Monday, October 29, 2018

I/We, the undersigned, do hereby authorize and appoint (**select only one box below; or you may vote in person if you attend the annual meeting**) **If no box is checked, this proxy will not be valid**):

1. **Quorum Only**: Nancy Melancon, the Secretary of the Wood Glen Property Owners Association, Inc., to count this proxy for **quorum** purposes only.

2. **Quorum and Nominations Only**: Bill Peeples, President of the Wood Glen Property Owners Association, Inc. to count this proxy toward a quorum and to vote for the recommended **nominees to the Board of Directors** (see enclosed list).

3. **Personal Proxy**: _____
(or, if no name entered, Bill Peeples) to count this proxy toward a quorum and vote on my/our behalf on **all issues submitted to a vote of owners** (if box 2 above is checked, the authority in this section shall extend to all matters other than election of directors).

This proxy shall remain in full force and effect until such time as the above referenced meeting is held with quorum and then adjourned, at which time this proxy shall expire. If my proxy agent is unable to attend a meeting, the agent shall have the power to substitute another person as proxy agent.

Must Be Completed By At Least One Owner

Property Owner Name(s) – Print

Signature(s)

X _____

Address _____

Date _____

***Please sign to be valid**

NOTE: The Secretary c/o Certified Management of Austin must receive all proxies by noon on October 29, 2018. This proxy should be submitted to the Secretary at Wood Glen Property Owners Association, Inc. c/o Certified Management of Austin, 101 River Hills Drive, Georgetown, Texas 78628. You may also fax to 339-1317 or e-mail to frontdesk@emaustin.com.

RIVER PLACE RESIDENTIAL COMMUNITY ASSOCIATION, INC.

c/o Certified Management of Austin
9600 Great Hills Trail, Suite 100E
Austin, Texas 78759

River Place Residential Community Association, Inc.

c/o Certified Management of Austin
9600 Great Hills Trail, Suite 100E
Austin, TX 78759