

DEERFIELD VILLAGE COMMUNITY ASSOCIATION, INC.
4045 Deerfield Village Drive, Houston, Texas 77084
Tel. No. 281.463.2624 / Telefax No. 281.463.7679
E-mail: dvmgr@deerfieldvillageonline.com
Website: www.deerfieldvillageonline.com

BALLOT FOR FEBRUARY 17, 2021 SPECIAL MEETING OF MEMBERS

Property Address: _____, Houston, Texas 77084

I, _____, as an owner of the above-described property, cast my Ballot (choose/circle one) as follows: (1) by Absentee Ballot; OR (2) by Proxy, I hereby revoke any previous proxies and appoint _____, as my proxy to deliver this Proxy/Ballot to the Association's Office, 4045 Deerfield Village Drive, Houston, Texas 77084, by 7:00 p.m. on Wednesday, February 17, 2021, and/or by the scheduled date/time of any continuation or adjournment thereof, and to represent and vote for me in the same manner and with the same effect as if I were personally present. (**see INSTRUCTIONS AND CONDITIONS on reverse side of this Ballot, which are incorporated herein*).

I hereby vote in the following manner (Note: place a check in the "FOR" space or in the "AGAINST" space. MY VOTE FOR THE YEAR 2021 PROPOSED \$85.00 SPECIAL ASSESSMENT, and to offset some of the costs of the Association's Perimeter Fence Project (Special Assessment shall be invoiced in April and payment thereof will be due by June 1, 2021), is as follows:

Option 1 - I support the Fence project, and I hereby vote FOR ___ or AGAINST ___ the special assessment. I also understand that the remaining cost of the fence and its care will be paid from future annual assessment. A vote "FOR" will allow fence construction to begin immediately.

Option 2 - I do not support the fence project, and I vote AGAINST ___ the special assessment.

I understand that my Absentee Ballot or Proxy/Ballot above will be included when determining whether a quorum has been met at the February 17, 2021 Special Meeting of Members and/or at any continuation or adjournment of such Special Meeting of Members. I also understand that, even though my Ballot vote has been cast, I still have the right to attend such *GoToMeeting* conference call Special Meeting of the Members and any continuation or adjournment thereof.

Signature: _____

Printed Name: _____

DATED: _____, 2021

EMAIL: _____

PHONE #: _____

***Please be sure you have an email or phone number to be reached.**

*** INSTRUCTIONS AND CONDITIONS:**

A) Instructions for Delivery of Completed Ballot: A completed and **signed** Ballot may be cast by utilizing one (1) of the following methods: **(i)** delivering the completed and signed Ballot to the Association's Office (at **4045 Deerfield Village Drive, Houston, Texas 77084**), by 7:00 p.m. on Wednesday, February 17, 2021; **(ii)** mailing the completed and signed Absentee Ballot to Deerfield Village Community Association, Inc., 4045 Deerfield Village Dr., Houston, Texas 77084, so that it is received by 7:00 p. m. on Wednesday, February 17, 2021; **(iii)** faxing the completed and signed Absentee Ballot (with receipt requested) to the Association at **281-463-7679** so that it is received by 7:00 p. m. on Wednesday, February 17, 2021; or **(iv)** scanning and e-mailing the completed and **signed** Absentee Ballot (with receipt requested) to **dvmgr@deerfieldvillageonline.com**, so that it is received by 7:00 p.m. on Wednesday, February 17, 2021.

B) Appointment of Proxy Holder: If you are appointing a Proxy holder, in order to be validated, this Proxy must be completed, signed and delivered to the Proxy holder (designated above) AND delivered by the Proxy holder to the Association's Office, 4045 Deerfield Village Drive, Houston, Texas 77084, by 7:00 p.m. on Wednesday, February 17, 2021.

C) Limitation(s) of Absentee Ballot: By casting your vote via Absentee Ballot you will forgo the opportunity to consider and vote on any action from the floor. Motions from floor will not be taken.

D) Additional Information: The Proxy provisions herein shall terminate after the conclusion of the February 17, 2021 Special Meeting of Members if a quorum is established at such Special Meeting or, alternatively, this Proxy/Ballot or Absentee Ballot (if or as applicable) may be used for the purpose of establishing a quorum and voting at any continuation or adjournment of the Association's February 17, 2021 Special Meeting of Members (e.g., if a quorum is not established on February 17, 2021).