



**Peach Creek Plantation Property Owners Association
2018 Annual Meeting of Members**

October 6th, 2018 10:00 am - Security Community Center

The 2018 Peach Creek Plantation Property Owners Association annual meeting of members will be held at the Security Community Center, 18760 Hwy 105 East, Cleveland, Texas 77328 beginning at 10:00 am on Saturday Oct 6th 2018. The Annual Board of Directors elections will be held at the meeting to fill two (2) board positions.

Board of Directors Election Ballot

Voting information

1. The 2018 Board of Directors election is to fill two (2) Board Positions.
2. Candidates are shown below. Write-in candidates may be written in. Please print legibly.
3. The term of each position to be filled will be 3 years
4. Proxy appointment grants proxy appointee the power to vote and otherwise represent the undersigned property owner at the Peach Creek Plantation Property Owners Association Annual Meeting of Members, or at any continuation or adjournment thereof.
5. Proxy appointee actions shall have the same effect as if undersigned property owner were present and voting.
6. Only one ballot allowed per lot owned. If members own more than one lot, they may cast a ballot for each dues paying lot owned. Copies may be made as necessary.
7. Proxy is in effect until close of annual meeting or until proxy is revoked by the undersigned property owner in writing and delivered to an officer of the Association 3615 North Duck Creek Rd., Cleveland, Texas 77328, or at the annual meeting.
8. For additional voting details refer to the Bylaws of Peach Creek Plantation POA. (PeachcreekplantationPOA.com)

To Cast a Vote or Appoint Proxy

1. Property Owner selects desired candidates. A maximum of two (2) votes may be cast (one vote for each open Board position).
2. Homeowner appoints proxy. If this option is selected, indicate desired Proxy option or write appointees name in the space provided.
3. Only one vote is allowed per candidate. Casting a vote for each open position is not required.
4. Election ballot with more than two (2) votes is invalid - votes cannot be counted, but vote cast (i.e. election proxy) can be used towards a quorum.

Nominated Candidates

Candidate nominations will also be accepted at the Annual meeting prior to voting.

Cast a Maximum of 2 votes

George Beck Charles Hill Michael A Spratlen

Write-In Candidate: _____

OR

1. I appoint this proxy to _____ to cast vote(s) on my behalf.

2. I appoint this proxy to the President of the Association to cast vote(s) on my behalf.

3. I appoint this proxy to the President of the Association stipulating my proxy only be used for the purpose of establishing a quorum.

Submit Election Ballot / Proxy by one of the following.

1. In-Person at the Annual Meeting
2. Electronic mail to secretary@peachcreekplantation.com.
3. Place in Drop Box at Sales Office.
4. By mail to Property Owners Association 3615 North Duck Creek Rd, Cleveland, Texas 77328.

*PCP POA must receive Ballot / Proxy by 9am October 6th , or your vote may be cast in person at the annual meeting.

*By casting your vote via absentee ballot 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.

Chapter 209 of the Texas Residential Property Owners Protection Act, Section 209.0058, states any vote cast in an election or vote by a member of a property owners' association must be in writing and signed by the member.

To comply with the Act, provide your property information and signature.

Property Owner Name: _____ Phone: _____

PCP Plantation PCP Estates Other _____ Section: _____ Block: _____ Lot: _____

Property Owner Signature: _____ Date: _____