



Board Candidate Ballot

THERE WILL BE NO WRITE-IN'S OR FLOOR NOMINATIONS DUE TO THE VIRTUAL MEETING FORMAT

I/We hereby cast our vote(s) for the following Members for election to the Board of Directors of Travis Ranch POA. **Your online vote or this Ballot must be returned no later than April 10, 2024, by 5:00 PM for that Candidate to be considered.**

Please check up to five (5) Candidates you would like to vote for:

- | | |
|---|--|
| <input type="checkbox"/> <u>Andy Little</u> | <input type="checkbox"/> <u>Casey Page</u> |
| <input type="checkbox"/> <u>Christie Wood</u> | <input type="checkbox"/> <u>Isaiah Brown</u> |
| <input type="checkbox"/> <u>Kimberly Shimp</u> | <input type="checkbox"/> <u>Rashida Harrison</u> |
| <input type="checkbox"/> <u>Russell Underwood</u> | <input type="checkbox"/> <u>Sean Petershagen</u> |
| <input type="checkbox"/> <u>Shawn Currie</u> | <input type="checkbox"/> <u>Sonya Webb</u> |
| <input type="checkbox"/> <u>Susan Williams</u> | <input type="checkbox"/> <u>Tonya Solomon</u> |
| <input type="checkbox"/> <u>Lowell Franklin</u> | <input type="checkbox"/> <u>Madiha Ejaz</u> |
| <input type="checkbox"/> <u>Rachel Wisdom</u> | <input type="checkbox"/> <u>David Sanchez</u> |
| <input type="checkbox"/> <u>Jesus Garcia</u> | <input type="checkbox"/> <u>Ingrid Gilkey</u> |
| <input type="checkbox"/> <u>Darin Spassoff</u> | |

*****BALLOT MUST HAVE YOUR COMPLETE NAME, ADDRESS, AND SIGNATURE
TO BE VALID*** IF YOU ARE VOTING AS SOMEONE'S PROXY, THE PROXY
MUST ACCOMPANY THE BALLOT IN ORDER TO BE COUNTED.**

Full Name: _____

Property Address: _____

Signature: _____ Date: _____

My signature above affirms that I have been informed of the purpose of the upcoming meeting which is to elect five (5) Class A Members to the Board of Directors. I understand if I assign my Proxy for voting and quorum then my Proxy holder will need to complete the ballot and return it with the Proxy to be counted. Additionally, I understand that if I complete the ballot and return it electronically, the ballot will count toward the needed quorum and assignment of Proxy is needed. I understand that Owners of record will be notified by E-Mail and results will be posted on the Association's Website after the Annual Election Meeting is held, so long as the proper quorum is met. I understand a voting roster will be posted to the secured side of the Association's website and that no write-in candidates or floor nominations will be accepted due to the Virtual nature of the meeting.

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