

Lazy River Club, Inc.
Special Meeting Directed Proxy

I/We, (property owner(s) name) _____, being a member(s) of Lazy River Club, Inc., under the provisions of the duly recorded legal instructions governing the Association, do hereby **appoint** (person name – print neatly) _____ as the proxy of the undersigned, with power of substitution, **to vote as directed by the property owner** at the **SPECIAL MEETING** to increase Annual Assessment Fees by \$25.00 per lot, making the 2025 and year's forward Annual Assessment Fee \$75.00 per lot scheduled for **OCTOBER 6, 2024 at 2:00 pm** in the Lazy River Club House located at 3831 Lazy River Drive, Sealy, TX 77474.

This directed proxy will be voided should the property owner(s) decide to attend the meeting and vote in person. Additionally, if no person is named as appointed, or the named individual is unable to attend the meeting, the President of the Board of Directors will submit the vote according to the selections made below.

Texas Property Code 209 required statement: 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.

Please indicate your **DIRECTED VOTE**:

Vote #1

**Proposal to Increase Annual Assessment Fees by \$25.00 per Lot
(\$75 per lot total Annual Assessment Amount)**

Vote in FAVOR of the Annual Assessment Increase

OR

Vote AGAINST the Annual Assessment Increase

- If you selected Vote in FAVOR in Vote #1 – Complete Vote #2.
- If you selected Vote AGAINST in Vote #1 – Leave Vote #2 blank.

Vote #2

**Proposal to set due dates for Annual Assessment Fees as follows:
\$50.00 per lot due January 31st of each year and \$25.00 per lot due by April 30th each year.
Total Annual Assessment Fee to Equal \$75.00 per lot**

Vote in FAVOR to accept the due dates proposed

OR

Vote AGAINST accepting the due dates proposed

Date Signed: _____, 2024

Email Address (print clearly): _____

Address and lot #'s: _____

Property Owner(s) (print name): _____

Signature(s): _____

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If you are not able to attend the October 6, 2024, meeting in person, please return your completed directed proxy using one of these methods. All votes must be received by 2 pm on October 6, 2024.

Mailbox or Drop Slot: Drop the self-addressed envelope in the mailbox or drop slot at the Club House - 3831 Lazy River Dr. Sealy, TX 77474 no later than 2 pm on October 6, 2024.

Email: Completed form to lazy.river.board@gmail.com no later than 2 pm on October 6, 2024.

USPS: 3831 Lazy River Dr. Sealy, TX 77474 via USPS (must be received by October 6, 2024)