

WoodRidge Estates Property Owners Association, Inc.

Notice of Meeting and Election

Sunday September 18, 2022

2:00 PM

WARING VOLUNTEER FIRE DEPARTMENT

11 WARING ROAD

WARING, TEXAS 78074

An election will be held for five (5) open positions: one (1) Board of Directors and four (4) Architectural Control Committee (ACC) members. Woodridge Estates' Covenants require at least 60% of the voting members participation to conduct the election of ACC members.

PLEASE TAKE TIME TO CAST YOUR BALLOT

A proper, functioning Board of Directors and Architectural Control Committee is vital to every member's interest in keeping Woodridge Estates the beautiful, country-living subdivision we can all enjoy and be proud of. A Ballot for the Elections is enclosed.

TO VOTE BY MAIL:

Complete the Ballot by:

1. Place a mark by one (1) Board of Directors
2. Place a mark by up to four (4) names for Architectural Control Committee
3. Fill in your Name, Lot Number and Address
4. Sign your ballot

Return your completed Ballot in the pre-addressed envelope enclosed, **OR**

TO VOTE BY EMAIL:

Follow the instructions above (#1 - #4) and SCAN and email your completed ballot to:

WoodridgeBallots@gmail.com

TO VOTE IN PERSON:

Attend the meeting at the time and place noted above to vote in person on this election and to participate in other important agenda items.

TO VOTE BY PROXY: Complete the Proxy form and either Mail or Email by the same methods listed above if you want to participate in other agenda items.

Mailed ballots or Proxy forms sent to Post Office Box 7, Waring, Texas 78074 must be received by Friday, September 16, 2022. Electronic/Emailed ballots or Proxy forms must be received by Friday, September 16, 2022 @ 12 Noon.

If you have questions concerning the Election, please contact the Election Committee at: WoodridgeBallots@gmail.com or call Kimberly Reeves – (210)364-7746, or Vitaliy Taryanik – (916)524-5485.

BALLOT

WoodRidge Estates Property Owners Association, Inc.
Board of Directors and Architectural Control Committee (ACC) Election
Sunday, September 18, 2022

2:00 PM

Waring Volunteer Fire Department
11 Waring Road
Waring, TX 78074

BOARD OF DIRECTORS

Vote for one (1) - to fill a two (2) year term

_____ **Amy Stephenson**

ARCHITECTURAL CONTROL COMMITTEE

Vote for up to four (4) - each to fill a one (1) year term
Per CC&R's Article III 3.02

_____ **Wally Kinney**

_____ **Scott Woods**

_____ **Greg Gorang**

_____ **Glynn Underwood**

POA Member's Printed Name: _____

Lot Number: _____ Address: _____

POA Member's Signature: _____

Per the Texas Property Code section 209.00592 (c) (3):

"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."

In order to fulfill the quorum needed to conduct the election we urge you to attend in person or by proxy or cast your vote by mail, email or proxy.

Please refer to the enclosed announcement for mailing or electronic delivery instructions and deadlines.