

LAKELINE OAKS HOMEOWNERS ASSOCIATION, INC.

c/o GOODWIN MANAGEMENT, INC.

11149 Research Blvd., Suite 100, Austin, TX 78759-5227

Voice (512) 852-7907 Cell (512) 937-2960 Fax (512) 346-4873

Andrew.Hopkins@Goodwintx.com

Annual Meeting of the Membership to Be Held

In accordance with Section 3.3 of the Bylaws for Lakeline Oaks Homeowners Association, Inc and at the direction of the Board of Directors, notice is hereby given that the Annual Membership Meeting will be held at the time and place specified below. Also, food & refreshments will be provided for the meeting; for more details visit the Lakeline Oaks website: <http://hoasites.goodwintx.com/llo/Home.aspx>.

Date: Wednesday, May 22nd, 2019
Time: 7:00-9:00 p.m.
Place: The Park at Lakeline Oaks Community Center
1000 Old Mill Road, Cedar Park, TX 78613

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2019 Annual Membership Meeting Agenda

Call Meeting to Order.

1. Roll Call and Certification of Proxies.
2. Proof of Notice of Meeting.
3. Approval of 2018 Annual HOA Meeting Minutes
4. Goodwin's Report
5. Financial Report
6. Election of One (1) Director
 - a. Troy Wright stepping down
 - b. Open floor to additional nominations
7. New Business
8. Member Communication

Adjournment

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Proxy for 2019 Lakeline Oaks HOA Annual Meeting

The undersigned member(s) hereby appoint(s):

_____ as proxy agent with full power of substitution and with discretionary authority, to vote the number of votes to which I (we) am (are) entitled to vote at the Annual Membership Meeting of the Lakeline Oaks Homeowners Association, Inc. (the "Association") to be held at the time and place set forth above, and at any adjournment thereof, as fully and with the same effect that the undersigned would be entitled to if personally present, to vote upon any matter which may properly come before the members.

This proxy revokes all proxies previously granted by me (us) with respect to the Association. I (we) understand that unless I (we) give other instructions on this proxy, the proxy agent intends to vote the lots or living unites represented by this proxy to make quorum to have the annual meeting and to vote for a new Board of Director for a 3-year term. Failing to have enough in attendance in person and by proxy will require rescheduling the annual meeting at additional costs to the members.

If no member is specified as proxy agent above, my (our) proxy is (are) appointed to the Board member **circled below**:

Justin Gosch, Director

Troy Wright, Director

Mike Boyd, Director

Resident Name (Please print): _____

Lot/House Number and Street Address (Please print): _____

Member Signature: _____ **Date:** _____

Please send this form to the meeting with appointed Proxy Agent, or return by mail in the enclosed envelope to arrive by May 21st, 2019, or email by noon May 22nd, 2019, this signed and dated form to:

**Lakeline Oaks Homeowners Association
ATTN: Andrew Hopkins, Property Manager
Andrew.Hopkins@Goodwintx.com
PO Box 203310 Austin, TX 78720-3310
Fax (512) 346-4873**