

**IMPERIAL OAKS PARK PROPERTY OWNERS ASSOCIATION, INC.
NOTICE OF THE 2017 ANNUAL MEETING OF THE MEMBERSHIP**

DATE: September 12, 2017
TIME: 7:00 p.m.
LOCATON: 1910 Havenhouse Drive, Spring, Texas 77386

AGENDA

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| 1) Proxy Meeting of the Board 6:15 p.m. | 6) Community Update |
| 2) Registration 6:30 p.m. | 7) Election Results |
| 3) Call to Order 7:00 p.m. | 8) Adjournment |
| 4) Introduction of Directors
♦ Nominations from floor for two (2) Directors | 9) Closed Session
♦ Organizational Meeting |
| 5) Financial Report | 10) Reconvene to Open Session providing a
summary of action taken |

The purpose of this meeting is to present highlights of the past year, the financial report and elect two (2) Board Members. Owner(s) are entitled to one (1) vote per lot.

ASSIGN PROXY – ALL MEMBERS ARE CORDIALLY INVITED TO ATTEND. IF YOU ARE UNABLE TO ATTEND, PLEASE GIVE THIS PROXY TO SOMEONE YOU KNOW WHO WILL ATTEND THE MEETING OR RETURN THE PROXY TO THE MANAGEMENT OFFICE LOCATED AT 31120 IMPERIAL OAKS BLVD PRIOR TO 5:00 P.M. SEPTEMBER 12, 2017.

The undersigned appoints, directs and assigns his/her proxy as specified below with the power of substitution to vote and otherwise represent the undersigned at the Annual Meeting of the members of the Association on September 12, 2017 and any rescheduled meeting or adjournment thereof, with the same effects as if the undersigned were present and voting. This proxy will continue in effect until revoked by the undersigned in writing and delivered to the Board of Directors of the Association, C/O Imperial Oaks Neighborhood Center or in person at the Annual Meeting.

Assign this proxy to the Board of Directors of the Association with the stipulation that the Board of Directors will **cast my vote as marked below.**

Assign this proxy to _____, or the Board of Directors of the Association **to vote on my behalf** as they feel worthy.

Assign this proxy to the Board of Directors of the Association with the stipulation that the Board of Directors ABSTAIN from casting my vote(s).

ELECTION OF DIRECTORS:

Two (2) positions on the Board of Directors will be filled at this election. Nominations will also be taken from the floor at the meeting and write-in candidates are permitted. PLEASE VOTE FOR NO MORE THAN TWO (2) CANDIDATES. Candidate bios are on the back of this Notice.

- | | | |
|---|--|--------------------------------|
| <input type="checkbox"/> Len Dickinson, Incumbent | <input type="checkbox"/> Brooks Huse | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Johanna Craig | <input type="checkbox"/> James Ridgway | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Thad Jenks | | |

Print Name _____

Property Address _____

Signature _____ Date _____

In order for your proxy to be valid, this form must be completed, signed and received by the Board of Directors of the Association prior to the voter registration portion of the Annual Meeting.

PLEASE DROP OFF YOUR PROXY IN THE LOCKED DROP BOX AT THE MANAGEMENT OFFICE POOL GATE LOCATED AT 31120 IMPERIAL OAKS BLVD, SPRING, TX 77386 PRIOR TO 5:00 P.M. SEPTEMBER 12, 2017.

8/18/17