

SCOFIELD FARMS

2020 Annual Meeting
July 15, 2020

ABSENTEE BALLOT

Due to the current restrictions in place pertaining to Covid19, the 2020 Scofield Residential Owners Meeting will be held via Zoom Video Conference and **all** voting will be done via absentee ballots and the results announced during the meeting.

INSTRUCTIONS: One Owner of each lot should complete and sign this ballot in the spaces indicated and then cast your vote in favor of each director position as directed below.

The completed and signed ballot must be received by our managing agent no later than 12:00 p.m. on July 15, 2020 in order to ensure your vote is counted. Please make sure you get them returned immediately.

Each absentee ballot received will also be counted towards the 10% quorum requirements.

Notice required by statute: "By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on an action from the floor on any 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."

Owner printed name: _____

Owner address: _____

Owner signature: _____

Date: _____

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I, being the owner of above stated property, hereby cast my vote for the following two (2) candidates:

Mike Karbouski

Guy Cole

(write in candidate)

(write in candidate)

Return signed Absentee Ballot before Noon on July 15, 2020

Email: frontdesk@cmaaustin.com

Mail: 101 River Hills Drive, Georgetown TX 78628

Fax: 512-339-1317