

ASHFORD PARK H.O.A Notice of Annual Meeting

The 2021 Annual Meeting of the members of the Ashford Park Homeowners Association will be held on Monday, April 26, 2021, at 7:00 p.m. at the Ashford Park Recreation Center located at 3101 Ashford Park Dr., Houston, Texas 77082. The purposes of the meeting will be to elect two (2) Directors and to discuss the affairs of the Association. Registration commences at 6:45p.m.

Nominations will also be taken from the floor on the night of the meeting. You must be present to be on the ballot.

A quorum must be present in order to transact the business of the Association. A quorum can be obtained through your presence at the meeting or by your proxy. If you will not be able to attend, fill in the proxy information below and return this form by mail by refolding it so that the Association's address is at the front of the form. Please staple or tape it closed to ensure delivery. You may also email your proxy to wtran@grahammanagementhouston.com or by fax to 713-334-5055.

Even if you plan to attend, we kindly ask that you submit your absentee ballot ahead of time for voting purposes.

**ASHFORD PARK HOMEOWNERS' ASSOCIATION
2021 ANNUAL MEETING OF MEMBERS
PROXY/ABSENTEE BALLOT**

I, a member (meaning a property owner in the Ashford Park HOA) do hereby appoint the Board of Directors, (unless otherwise named in this space):

to vote my directed ballot, in my place and on my behalf, as though I were present, with power of substitution, at the Annual Meeting of the above-named Association on Monday, April 26, 2021 at 7:00 pm.

Member (Signature)

Property Address

Member (Print Name)

Date

Use my proxy/absentee ballot as I indicate in one of the boxes below (please check one):

- This proxy may be used for quorum purposes only.
- My designated person above is authorized to vote on my behalf as he/she best determines.
- Assign this proxy to the Association's Secretary to vote on my behalf
- Directed Ballot – Please submit this as my vote:

Vote for two (2) Candidates by checking the box:

- Sean Goodman (incumbent) Alan Murdock (incumbent)

Please submit this proxy/absentee ballot no later than 4:00 pm on Monday, April 26, 2021, even if you plan to attend the meeting.

Return by mail to:

Ashford Park
c/o Graham Management
2825 Wilcrest Drive, Suite 600
Houston, Texas 77042

Or by Email: wtran@grahammanagementhouston.com (preferred method)

Or by Fax: 713-334-5055

Date: _____

Owner(s) Signatures: _____

Printed Name(s): _____

Property Address: _____