

BOARD CANDIDATE BALLOT

By casting this Electronic vote for the following Class A Member for election to the Board of Directors of Granada Residential Community, Inc., I do herein acknowledge that I understand that there will be No Floor Nominations or Write In Candidates accepted. There is only 1 (One) open seat to fill.

I, the undersigned, being the owner of record for the property identified below, do hereby consent to the election of 1 (One) Class A Member to the Board of Directors of the Granada Residential Community, Inc., without the benefit of in-person meeting. My signature below affirms that I have been informed of the discussion topics as noted on the Agenda. I understand that no other business shall be held at this meeting, and the result of the election will be posted to this website.

SELECT ONLY 1 (ONE) CANDIDATE

Please cast your vote by selecting <u>only</u> one (1) Candidate.	
☐ _Joseph Amos	
☐ _Joyce Baker	
	_
Your Full Name:	
Your Property Address:	
Signature:	Date:

My signature above affirms that I have been informed of the general discussion topics as noted on the Agenda to include the election of one (1) Class A member to the Board of Directors.

I acknowledge that this Electronically cast Ballot, counts toward meeting quorum requirements for this Telephonic Meeting to be held October 22, 2020 at 6:00 p.m., which reads, according to **Texas Property Code**, § 209.00592 (a) Subject to Subsection (a-1), the voting rights of an owner may be cast or given as: (b) An electronic ballot: (1) may be counted as an owner present and voting for the purpose of establishing a quorum, only for items appearing on the ballot.