

ABSENTEE BALLOT
Tri-County Point Property Owners Association

MEETING ANNOUNCEMENT: A Special Meeting of Tri-County Point Property Owners Association will be held on March 27, 2020 at 7:00 p.m. at the Carancahua Community Center, CR 476, Palacios, Texas.

SPECIAL MEETING

INSTRUCTIONS: Complete this form to cast your vote for the meeting specified above. Mail or hand deliver this absentee ballot for receipt by 3:00 p.m. on the business day prior to the meeting. **To be counted, the Absentee Ballot must be returned to the Association prior to deadline at 3:00 p.m. on March 26, 2020.**

Mail or Hand Deliver to: 14 County Road 480, Palacios, Texas 77465.

By casting your vote via absentee ballot, you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your vote will not be counted on the final vote of 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.

VOTE: Please indicate your vote on the following issues. **You must sign the ballot.** Each lot has one vote.

1. Selling the Water & Sewer plant to Central States Water Resources, including taking a vote of the Members to determine if there is community support in favor of the board authorizing the sale of the Water & Sewer plant to Central States Water Resources.

Support the Board selling the Water & Sewer Plant.

Do Not Support the Water & Sewer Plant being sold.

2. The Association entering into a Garbage Service Contract with Trust Waste as the sole provider of trash services to the subdivision, including taking a taking a vote of the Members to determine if there is community support to place the item on a later agenda for Member approval.

Approve discussing a Garbage Service Contract with Trust Waste at a later meeting.

Against the Association entering into a Garbage Service Contract.

3. Approval of the proposed Association Fee Schedule.

Approve the proposed Association Fee Schedule.

Against the proposed Association Fee Schedule.

Printed Name: _____ **Signature:** _____

Date: _____, 2020 Total Lots: _____ Total Votes: _____

Property Address: _____

Lot _____; Lot _____; Lot _____; Lot _____;