

Forest Ridge Owners Association

May 4, 2017

RE: CORRECTION BALLOT

Dear Homeowner:

As required by the governing documents of Forest Ridge Owners Association, an Annual Meeting of the members will be held on Monday May 22, 2017 at Barbara Jordan Intermediate School at 6:30 pm, located at 515 Thistle Creek Dr, Cibolo, TX 78108.

The meeting will be held for the following purposes:

1. To elect two (2) new Board Member(s).
2. To transact any other properly presented business.

2017 Annual Meeting Agenda

May 22, 2017**

1. Call to Order – 6:30pm
2. Approval of Minutes for Last Annual Meeting
3. Financial Report
4. Correction of Ballot
5. Election of Board Member(s)
6. Committee Reports and New Business
7. Question & Answer Period
8. Adjournment

If you plan to attend the meeting, please arrive 15 minutes early to sign in and receive your materials. The meeting will begin promptly at 6:30pm. **If you are unable to attend the meeting, please complete ONE of the voting options on the back of this form and return it to Spectrum Association Management following the instructions. The deadline to return this form is May 19, 2017.**

Immediately following the Annual Meeting, we may have a Board Meeting for the Board Members to appoint officers.

We look forward to seeing you. If you have any questions, please do not hesitate to call 210-494-0659.

Regards,

Amanda Martinez
Community Manager

Spectrum Association Management, 17319 San Pedro Ave. Ste. 318, San Antonio, TX 78232
Phone: 210-494-0659 • Fax: 210-494-0887 • Email: contact@spectrumam.com

Forest Ridge Owners Association

2017 Annual Meeting

Please mail, fax, or email your completed form to Spectrum Association Management.
The deadline is May 19, 2017.

To vote by Proxy, complete this top portion only.

KNOW ALL MEN BY THESE PRESENT, the undersigned Homeowner in Forest Ridge Owners Association, Inc. does hereby constitute, authorize, and appoint: (please check one of the options below)

Option #1 - (name) (someone who will attend the meeting on your behalf) to attend and represent me with the full power to vote and act for me in the same manner, to the extent and with the same effect as if I were personally present.

Option #2 - This proxy is to be used for quorum purposes only.

Unless terminated sooner, this voting instrument shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

Owner's Name (Printed) Signature of Owner

Owner's Property Address Date

Option #3 - vote by Absentee Ballot. Please complete this bottom portion only. 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 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.

Please vote for two (2) new Board Member(s) by selecting the boxes below:

- James Lewis Alice Pfeiffer
Denise Maples Sue Young

DELIVERY INSTRUCTIONS FOR ABSENTEE BALLOT:

The completed Absentee Ballot must be delivered via email to contact@spectrumam.com or via mail or hand delivery to 17319 San Pedro Ave. Suite 318, San Antonio, TX 78232. All Absentee Ballots must be received by the Association before 5:00 p.m. on May 19, 2017. Unless terminated sooner, this Absentee Ballot shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

Owner's Name (Printed) Signature of Owner

Owner's Property Address Date