

OPEN PROXY – ABSENTEE BALLOT

FOR 2025 ANNUAL MEETING OF THE MEMBERS OF LA CONCHA ESTATES OWNER’S ASSOCIATION

I/we, the undersigned, a member of La Concha Estates Owner’s Association, Inc., acting on behalf of all the owners of the property described below, does hereby appoints/designates (an attending member of the Association):

 Print appointee/designee name

OR

_____ Initial - President for the Board of Directors of the Association, Bobbi Erben

as my/our proxy, to vote in my place and stead on my behalf, as though I myself were present, with power of substitution, at the Annual Meeting of the above-named Association on **July 12, 2025, at 10:00 a.m.**, or any adjournment or continuation meeting thereof.

Please select ONLY one (1) of the three (3) options set forth below.

Option #1: Quorum Only Purposes – Check this box to limit the use of this form for quorum only. We need 51% of the neighborhood to sign for a quorum. **OR**

Option #2: General Proxy – Check this box to allow your proxy to vote for the Board of Directors, and on such matters as he or she deems worthy; and such shall be my vote. **OR**

Option #3: Absentee Ballot – My/our vote in the election of Directors as directed below. Note: You may vote for three (3) candidates. If more than three (3) name is designated, the Absentee Ballot will be counted for quorum purposes only.

This is for an election of three (3) full term officers. NOMINEES:

- | | | |
|--|---|---|
| <input type="checkbox"/> Fred Curtiss | <input type="checkbox"/> Melissa Mubasher | <input type="checkbox"/> Rossy Farina-Strauss |
| <input type="checkbox"/> Bobbi Erben | <input type="checkbox"/> Thomas Rodriguez | |
| <input type="checkbox"/> Delia Merritt | <input type="checkbox"/> Kristin Rush | |

Section 209.00592 (3) of the Texas State Property Code provides that a solicitation for votes by absentee ballot must include the following language: 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.

This proxy is revocable at any time before the Annual Meeting, and the undersigned reserves the right to attend the Annual Meeting and vote in person. Only one vote per household for each property you own in La Concha Estates subdivision. Write-in candidates are not allowed and will invalidate this Proxy/Absentee Ballot. However, additional candidates may be nominated from the floor at the Annual Meeting on Saturday, July 12, 2025.

You must sign, date, print name and include your property address below for this proxy to be valid.

Member’s Signature _____ Date _____, 2025

Member’s Name (Please Print) _____

Phone _____ Email Address _____

La Concha Estates Property Address _____

Please return this Proxy/Absentee Ballot no later than 5:00 pm on July 11, 2025 to:

Mail: La Concha Estates Owner’s Association, 5334 Everhart Rd. Ste 200 Corpus Christi, TX 78411

Email: MelanieBeaber@gmail.com

Text Picture: 361-290-9579