

**LAKELINE OAKS HOMEOWNERS ASSOCIATION, INC.**

**c/o GOODWIN MANAGEMENT, INC.**

**11149 Research Blvd., Suite 100, Austin, TX 78759-5227**

**Voice (512) 852-7922 Cell (512) 608-3708 Fax (512) 346-4873**

**Celeste.Schulz@Goodwintx.com**

**Proxy for 2011 Lakeline Oaks HOA Annual Meeting**

The undersigned member(s) hereby appoint(s):

\_\_\_\_\_ as proxy agent with full power of substitution and with discretionary authority, to vote the number of votes to which I (we) am (are) entitled to vote at the Annual Membership Meeting of the Lakeline Oaks Homeowners Association, Inc. (the "Association") to be held at the time and place set forth above, and at any adjournment thereof, as fully and with the same effect that the undersigned would be entitled to if personally present, to vote upon any matter which may properly come before the members.

This proxy revokes all proxies previously granted by me (us) with respect to the Association. I (we) understand that unless I (we) give other instructions on this proxy, the proxy agent intends to vote the lots or living unites represented by this proxy to make quorum to have the annual meeting and to vote for a new Board of Director for a 3-year term. Failing to have enough in attendance in person and by proxy will require rescheduling the annual meeting at additional costs to the members.

If no member is specified as proxy agent above, my (our) proxy is (are) appointed to the Board member circled below: **Again, this proxy is only for the HOA to meet the numbers necessary for quorum requirements to hold the meeting and to elect a Board Member.**

**Rae Ann Doerr, Director**

**Robert Kenny, Director**

**Steve Davies, Director**

**Resident Name (Please print):** \_\_\_\_\_

**Lot/House Number and Street Address  
(Please print):** \_\_\_\_\_

**Member Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Please send this form to the meeting with appointed Proxy Agent, or return by mail in the enclosed self-addressed stamped envelope to arrive by Wednesday, May 4<sup>th</sup>, 2011, or fax by Wednesday, May 4th, 2011, this signed and dated form to:**

**Lakeline Oaks Homeowners Association**

**ATTN: Celeste Schulz, Property Manager**

**Celeste.Schulz@Goodwintx.com**

**11149 Research Blvd., Suite 100, Austin, TX 78759**

**Fax (512) 346-4873**