

River Place Residential Community Association, Inc.

Proxy

2019 Annual Owners' Meeting – January 28, 2020

**APPOINTMENT OF AGENT:**

I/we appoint \_\_\_\_\_,  
as my Agent to vote on my behalf on all issues submitted to a  
vote of the owners at the above meeting. (If no name is filled  
in, my proxy will default to Scott Crosby, President, and if he  
is unable to attend the meeting, Grant Walker, Secretary)

**VOTING AUTHORITY:** (check either Alternative A or  
Alternative B) Note the following:

- If neither Alternative A nor B is checked, Alternative A will be given effect.
- If both Alternative A and B are checked, Alternative B will be given effect.

**Alternative A: General Proxy:** The Agent shall have the authority to vote as he/she deems appropriate on all matters, including election of Directors (Scott Crosby and/or Grant Walker intend to vote for the three candidates chosen by the nomination committee)

**OR**

**Alternative B: Directed Proxy:** The Agent shall have the authority to vote as he/she deems appropriate on all matters, **except** for the election of Directors. I instruct my Agent to vote for the following nominees to the Board of Directors (select a maximum of three (3) names). Checking more than three names will invalidate the vote for directors.

- |                                        |                                                    |
|----------------------------------------|----------------------------------------------------|
| <input type="checkbox"/> John Gillis   | <input type="checkbox"/> Tim Mattox                |
| <input type="checkbox"/> Gavin McBryde | <input checked="" type="checkbox"/> Chuck Reynolds |
| <input type="checkbox"/> Jay Snyder    | <input checked="" type="checkbox"/> Robin Sullivan |
| <input type="checkbox"/> David Vogdes  |                                                    |

All signed proxies will be counted toward a quorum.

This proxy remains effective until the above referenced meeting is held with quorum and then adjourned, at which time this proxy shall expire.

**Must be signed by owner to be valid**

Property Owner Name(s) – Print _____
Signature(s) <input checked="" type="checkbox"/> _____
Address _____
Date _____

**NOTE: All proxies must be received by 5:00 pm January 27, 2020.** This proxy should be submitted to: the Secretary of the Board of River Place Residential Community Association, Inc. c/o Certified Management of Austin, 101 River Hills Drive Georgetown, Texas 78628. You may also fax to 512-339-1317 or e-mail to [frontdesk@cmaaustin.com](mailto:frontdesk@cmaaustin.com).