

Eaglewood Homeowners' Association
2025 Annual Meeting Notice/Proxy/Absentee Ballot

The 2025 Annual Meeting of the Members of the Eaglewood Homeowners Association will be held on **Monday, December 8 at 6:00p.m.** at the Mission Bend Library at 8421 Addicks Clodine Rd. Houston TX 77083. The purpose of the meeting will be to elect three directors and to discuss the affairs of the Association. Registration commences at 5:45 PM. Nominations will also be taken from the floor on the night of the meeting.

A quorum must be present to transact the business of the Association. If you will not be able to attend, please fill in the proxy/absentee ballot below and return by mail to 12808 W Airport Blvd Ste 253, Sugar Land, Texas 77478, by email to info@bedrocktx.com or drop off at Bedrock Association Management Office 12808 W Airport Blvd Ste 253 Sugar Land, TX 77478 by no later than Friday, December 5th at 5pm.. You may also vote in person by attending the meeting.

ASSIGNMENT OF PROXY

I, the undersigned, a member of the Eaglewood Homeowners' Association, do hereby appoint the Secretary, (unless otherwise named in this space) _____ as my true and lawful proxy, to vote my directed ballot, if so indicated below, 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 Monday, December 8, 2025 @ 6:00pm, and/or any rescheduled meeting which may be required for the purpose described in the meeting notice, at the location defined on the notice of such Annual Meeting. By casting your vote via absentee ballot, you will forego 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 the ability, please attend the 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 will continue in effect until a quorum of members, in person or by proxy, is achieved or until revoked by the undersigned in writing and delivered to the Board of the Association – Eaglewood Homeowners Association – 12808 W Airport Blvd Ste 253, Sugar Land, Texas 77478.

**There is currently (3) open position, vote for three candidates by checking the box. If you are interested in running for the Board of Directors, please put your name as a write-in candidate:
Use this proxy as indicated (please check one box below):**

This proxy may be used for quorum purposes only.

My Designated Proxy named above is authorized to vote on my behalf as he/she best determines.

Directed Ballot - Instructions:

- There are **3 open positions** on the board, and you may vote for up to **3 candidates**.
- Please **vote for no more than 3 candidates**.
- To vote for an existing candidate, mark an "X" next to their name.
- To vote for a **write-in candidate**, please write the candidate's name in the space provided below.

_____Stacy Shelton (Incumbent)_____ Janet Compton_____

_____(Write-In)_____ (Write- In)_____

Note: If none of the above options is checked, your proxy will be used to establish quorum only.

Property Address: _____ Date: _____

Owner(s) Signatures: _____

Printed Name(s): _____

FORM MUST BE SIGNED TO BE VALID. PLEASE COMPLETE, SIGN AND REFOLD FOR DISCRETION.

ALSO, PLEASE TAPE CLOSED TO ENSURE DELIVERY.

Stacy Shelton

My name is Stacy Shelton. I've resided in Eaglewood for over 20 years. I've served Eaglewood community on the HOA board for the past 3 years planning and implementing annual events such as Splash Day and Back to School celebrations. I would be honored to continue to serve our community on the HOA Board for another term.

Regards,

Stacy Shelton

Janet Compton

My name is Janet Compton. I've resided in Eaglewood for over 20 years. I've participated in Eaglewood community with my family on Splash Day, Back to School celebrations and other community events. I would be honored to serve our community on the HOA Board and learn more how I can better serve the community.

Regards,

Janet Compton