

MCKINNEY PARK HOMEOWNERS ASSOCIATION, INC.

c/o Goodwin Management, Inc.

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

office (512) 502-2114 cell (512) 230-3220 fax (512) 346-4873

jim.smitherman@GoodwinTX.com

March 16, 2015

NOTICE OF ANNUAL MEETING

Dear Property Owner:

The Annual Meeting of McKinney Park Homeowners Association, Inc. will be held at McKinney Park Pool, located at 6600 Baythorne Drive, Austin, TX 78747 on, **Tuesday, March 31, 2015 at 6:30 p.m.** Sign-in Begins at 6:00 p.m. Please arrive early to sign in as meeting will begin promptly at 6:30 p.m.

The Meeting Agenda is as follows:

1. Roll Call / Certifying of Proxies
2. Proof of Notice of Meeting
3. Approval of Annual Meeting Minutes from 2014
4. Reports from Board of Director Members & Committees
5. Manager Report
6. Board Election (2 positions open)
7. Homeowner Questions/Comments
8. **Adjournment**

IMPORTANT!!! A quorum is required to conduct business at this meeting; therefore you are strongly encouraged to attend. In the event that you cannot attend the meeting, a proxy is enclosed so that you can assign your voting rights to a third party.

The proxy form may be returned to Goodwin Management, Inc. by mail, fax, or scan and email. (Fax and email are listed in letterhead above.)

Please mail proxy to:

Jim Smitherman, c/o Goodwin Management, Inc., P.O. Box 203310, Austin, Texas 78720

I look forward to seeing you at the meeting.

On behalf of the Board of Directors,

Jim Smitherman

Jim Smitherman

Association Property Manager

(512) 502-2114

PROXY FOR BOARD ELECTION
(For use if you are unable to attend the meeting and
would like to appoint someone to vote on your behalf)

KNOW ALL MEN BY THESE PRESENTS that the undersigned owner(s) do hereby appoint as my /our agent the person listed below to act on my /our behalf at the *McKinney Park East (Austin) Homeowners Association, Inc.* Annual Meeting of Members to be held **March 31, 2015 6:30 to 8 p.m. at the McKinney Park Pool. 6600 Baythorne Austin, TX 78747.** My/our proxy shall have the authority to vote as directed herein on the matters set forth below. This proxy shall expire on April 1, 2015 if not otherwise revoked in writing before that date.

I/we direct my/our proxy holder to vote as indicated below concerning the Election for McKinney Park East (Austin) Homeowners Association, Inc.

Choose only either Option A or B:

Option A: _____ My/our proxy holder shall have the full right to vote in accordance with his or her discretion on the two members to be elected to the Associations' Board of Directors.

OR

Option B. _____ My/our proxy holder shall vote specifically as indicated below:

Board Member Election (Vote for no more than 2; write in name where appropriate):

Chandra Dell Simms	_____
Write In	_____
Write In	_____
Write In	_____
Write In	_____

PRINTED NAME AND SIGNATURE OF OWNER(S) GIVING PROXY

_____	_____
Printed Name	Signature
_____	_____
Printed Name	Signature

ADDRESS OF OWNER(S) GIVING PROXY: _____

PERSON TO WHOM OWNER(S) ASSIGN THEIR PROXY: _____

***PROXIES MUST BE SIGNED BY THE OWNER(S) GRANTING THE PROXY IN ORDER TO BE VALID**

Proxy holders must bring their proxy to the meeting and present it to the property manager in order to be given a ballot to use for voting. In the alternative, people wishing to assign their proxies to another person may fax or email this proxy assignment to the property manager; however the fax must be received at least 72 hours before the meeting in order for the proxy to be valid. Presence at a meeting automatically voids any proxy given by the member who is present.

Property Code: MCK
Owner Name:
Owner Code:
Lot Code:

MAIL TO:
P.O. Box 203310, TX 78720
FAX TO: (512)346-4873
EMAIL:
jim.smitherman@GoodwinTX.com