

BALLOT

Please read each of the four (4) options carefully and choose only one (1) of the following (most will select Option 3 or 4):

- ☐ **OPTION 1: Quorum Only.** This Ballot is to be used only for quorum purposes (*please do NOT vote*) at the Meeting to establish a quorum; I/we are choosing not to vote at this meeting, and no vote will be cast on my/our behalf. I/we understand that this option helps the Association meet quorum requirements to hold the Meeting.
- ☐ **OPTION 2: Proxy.** Assign my/our Vote to Proxy Holder (please do NOT vote below). I/We appoint (Name of Proxy) _____; (Address of Proxy) _____; (E-mail of Proxy) _____. My/Our proxy is executed for the Meeting to establish a quorum and authorize my/our proxy holder to cast my/our vote as he/she sees fit on my/our behalf. Note: You may revoke your proxy before it is exercised and submit a later-dated Ballot or vote at the Meeting, which will void your proxy.
- ☐ **OPTION 3: Absentee Ballot.** I/We are choosing to vote absentee. This Ballot is executed for the Meeting to establish a quorum and cast my/our vote at the Meeting on the Absentee Ballot/Meeting Ballot portion of this document.
- ☐ **OPTION 4: Meeting Ballot.** This Ballot is executed for the Meeting to establish a quorum and to cast my/our vote at the Meeting, as I/we have marked on the Absentee Ballot/Meeting Ballot portion of this document.

ABSENTEE BALLOT/MEETING BALLOT

STEP 1: Find your Section below and vote (**VOTE ONLY IN YOUR SECTION**).

Section 1 – Vote for **ONE** below

☐ WRITE-IN _____

Section 2 – Vote for **ONE** below

☐ Emilio Hisse
☐ WRITE-IN _____

Section 3 – Vote for **ONE** below

☐ David Schwartz
☐ WRITE-IN _____

Section 4 – Vote for **ONE** below

☐ WRITE-IN _____

Section 5 – Vote for **ONE** below

☐ WRITE-IN _____

Section 6 – Vote for **ONE** below

☐ Kayode Bello
☐ Luke Hamilton
☐ Ian Rosenberg
☐ WRITE-IN _____

Section 7 – Vote for **ONE** below

☐ Faisal Bhutto
☐ Alice Lee
☐ WRITE-IN _____

Section 8N – Vote for **ONE** below

☐ Sanford Dow
☐ Erez Shabtay
☐ WRITE-IN _____

Section 8S – Vote for **ONE** below

☐ Katherine Mack
☐ WRITE-IN _____

Section 8W – Vote for **ONE** below

☐ Shelton Abrams
☐ Ed Kisluk
☐ WRITE-IN _____

Section 10 – Vote for **ONE** below

☐ WRITE-IN _____

STEP 2: ALL SECTIONS – Vote for **ONE** At-Large Candidate

☐ Charles Goforth ☐ Gerald Radack ☐ WRITE-IN _____

STEP 3: The following must be completed for your vote to count.

Section #: _____ Date: _____ Signature: _____

Address: _____ Printed Name: _____

Proxy For: _____ (if applicable)

MEYERLAND COMMUNITY IMPROVEMENT ASSOCIATION
2026 MEETING OF MEMBERS
BALLOT
November 10, 2026

This Ballot is to be used in connection with the 2026 meeting of members ("Members") of the Meyerland Community Improvement Association ("Association") to be held at Kolter Elementary School on November 10, 2026, at 7:00 PM and/or any adjourned, rescheduled or recalled meeting thereof ("Meeting").

VOTING RULES & GUIDELINES

1. **Voting.** Each lot in the Meyerland subdivision is entitled to one (1) vote, cast as agreed upon by the Member(s) who own the lot. Member(s) may vote for one (1) Section Director representing the section in which their property is located or for two (2) if more than one Section Director seat is open and the Ballot so instructs. Member(s) may also vote for one (1) At-Large Director or for two (2) if more than one At-Large Director seat is open and the Ballot so instructs.

2. **No Listed Candidates.** If no candidate is listed on the Ballot for the section in which your lot is located, no one had registered as a candidate by the publication deadline. You may write in the name of a candidate to serve as a Section Director and also vote for an At-Large Director, or you may vote only for a candidate for At-Large Director. You may also abstain from voting entirely. See paragraph 6 below for additional information about write-in candidates.

3. **Ballots.** To vote online, scan the unique QR code on the postcard mailed to you and vote as directed on the Ballot at any time prior to the Meeting being called to order. Alternatively, scan the QR code, download and print the Ballot and, then, mail or hand-deliver it to the Secretary of the Association or the designated Election Committee chair, c/o the Election Committee, 4999 West Bellfort, Houston, TX 77035-3201. You may also email a scanned copy of the Ballot as an attachment to ballot@meyerland.net. To be counted, the mailed, hand-delivered, or emailed Ballot must be received **no later than 10:00 AM on November 10, 2026. Paper copies of the Ballots may also be submitted by the property owner at the Meeting prior to it being called to order.** The Secretary is the custodian of the Ballots except in years in which he or she is running for re-election to the Board of Directors. The Election Committee will determine the eligibility of all Ballots cast. Access to the Ballots is limited to the Secretary or the chair of the Election Committee and the vote tabulators, except as authorized by Texas law. Note: A paper copy of the Ballot may be picked up at the Association office.

4. **Proxy Votes.** If you wish to designate a proxy and allow the proxy holder to vote on your behalf, scan the unique QR code on the postcard mailed to you, download, print, and deliver the Ballot to your proxy holder, who may then mail or hand-deliver it to the Secretary of the Association or the Chair of the Election Committee, c/o the Election Committee at 4999 West Bellfort, Houston, TX 77035-3201. Your proxy holder may, instead, email a scanned copy of the Ballot as an attachment to ballot@meyerland.net. To be effective, the mailed, hand-delivered, or emailed proxy Ballot must be received **no later than 10:00 AM on November 10, 2026. Paper copies of the Ballot may be submitted at the Meeting prior to it being called to order.** Proxy holders must vote via a paper Ballot as the QR code sent to the actual property owner is non-transferable. Note: A paper copy of the Ballot may be picked up at the Association office.

5. **Absentee Votes.** If you wish to vote absentee, scan the unique QR code on the postcard mailed to you and vote as directed on the Ballot at any time prior to the Meeting being called to order. Alternatively, scan the QR code, download and print the Ballot and, then, mail or hand-deliver it to the Secretary of the Association or the designated Election Committee chair, c/o the Election Committee, 4999 West Bellfort, Houston, TX 77035-3201. You may also email a scanned copy of the Ballot as an attachment to ballot@meyerland.net. To be counted, the mailed, hand-delivered, or emailed absentee Ballot must be received **no later than 10:00 AM on November 10, 2026.** By voting absentee, you give up the opportunity to consider and vote on actions taken from the floor regarding this Ballot. If the Ballot is amended, your absentee vote will not count toward the final vote. To retain this opportunity, attend the meeting in person. You may submit an absentee Ballot and later attend the meeting; in that case, any in-person vote will prevail. Note: A paper copy of the Ballot may be picked up at the Association office.

6. **Write-In Candidates.** Write-in candidates shall be considered for election provided the names of such candidates are submitted online prior to the Meeting being called to order by using the unique QR code on the postcard mailed to you. Alternatively, the names of such candidates may be submitted on an accurately completed paper copy of the Ballot mailed or hand-delivered to the Secretary of the Association or the Chair of the Election Committee, c/o the Election Committee at 4999 West Bellfort, Houston, TX 77035-3201. A scanned copy of the Ballot with the name of the write-in candidate included may also be emailed as an attachment to ballot@meyerland.net. Mailed, hand-delivered, and emailed Ballots must be received **no later than 10:00 AM on November 10, 2026. Paper copies of the Ballot may be submitted at the Meeting prior to it being called to order.** In all instances, write-in candidate(s) for Section Directors positions must own a lot within the same Meyerland section as the Member who is writing-in the candidate(s) name(s) (or, if a proxy writes-in a candidate, the same Meyerland section as the Member who appointed the proxy) and the write-in candidate(s) for At Large Director position(s) must own a lot within the Meyerland subdivision.

7. **Requirements for Validity.** All Ballots must be signed by the Member casting the Ballot or the Member's proxy, as the case may be. Incomplete or illegible Ballots will not be counted. Ballots with write-in candidates for Section Director who live outside the section in which the Member's lot is located, will not be counted.