



C/O Election Trust
 600 Ericksen Avenue NE #102
 Bainbridge Island WA 98110

YOUR VOTING PIN

**NOTICE OF ANNUAL MEETING OF MEMBERS
 TO BE HELD ON SATURDAY, MARCH 26, 2022**

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 Street_1
 Street_2
 City, State, Zipcode

VOTER GUIDE

It is our pleasure to give you notice of and invite you to attend the annual meeting of the members of **Padre Isles Property Owners Association, Inc.** (the "Association"), which will be held on Saturday, **March 26, 2022**, at the Padre Island Baptist Church, located at **14253 South Padre Island Drive, Corpus Christi, Texas 78418** (the "Membership Meeting"). The Membership Meeting is scheduled to begin at **10:00 a.m.** *Please arrive at the meeting at least fifteen (15) minutes early, so that your attendance can be registered before the meeting commences.*

The following matters will be considered and voted on at the Membership Meeting:

- (1) **Approval of Minutes** - Minutes from March 27, 2021, annual membership meeting will be presented for approval at the Membership Meeting.
- (2) **Elections** – An election to fill two (2) positions on the Board of Directors will be conducted at the Membership Meeting.
- (3) **Ballot Item** - The following ballot item will be considered and voted on at the Membership Meeting:
 - A) Section 1.01 of the current Bylaws filed July 20, 2020, is deleted and replaced by:
Section 1.01 MEMBERSHIP. Membership in the Association shall be limited to owners of record title of a lot within those certain platted subdivisions located on Padre Island, Nueces County, Texas, identified in Exhibit A attached hereto (hereinafter sometimes referred to as the "Subdivisions") that are subject to a recorded Protective Covenants and Landowners Agreement or other dedicatory instruments that obligates the owners of lots in such Subdivision to pay an annual maintenance charge to the Association (the "Maintenance Charge Covenant"). Owners of lots in a Subdivision that terminates the Maintenance Charge Covenant or modifies the Maintenance Charge Covenant in such a manner that it eliminates or reduces the amount of the annual maintenance charge obligation to be paid to the Association by the owners of lots subject to such Maintenance Charge Covenant shall cease to qualify for membership in the Association and shall thereafter no longer be a member in the Association.

Explanation

As currently defined, the Bylaws call out a specific list of Subdivisions and grant those property owners full Membership in the Association.

There have been subdivisions that have modified their protective covenants to remove the covenant to pay maintenance charges to the Association. The following amendment to the Bylaws, which will modify the membership eligibility criteria under Section 1.01 of the Bylaws is being proposed in order to disqualify from membership in the Association owners of lots in subdivisions that amend their protective covenants to remove or reduce the amount of the maintenance charge obligation. If the proposed Bylaw amendment is approved by the membership, Exhibit A to the Bylaws will also be modified to remove any reference to subdivisions that have already terminated their protective covenants or modified their protective covenants so as to remove or reduce the maintenance charge obligation.

A VOTE FOR this amendment means that subdivisions that modify, eliminate, or terminate its maintenance charge covenant to be paid to the Association shall cease to qualify for membership in the Association and will no longer be members.

A VOTE AGAINST this amendment means that subdivisions that modify, eliminate, or terminate its maintenance charge covenant to be paid to the Association shall continue to qualify for membership in the Association.



2022 MEMBERSHIP MEETING VOTING INSTRUCTIONS

If you choose not to attend the Membership Meeting, you have these three other options to cast your ballot...

Choose One:

1

Vote by Mail-in Ballot

- Mark the enclosed paper ballot
- **DO NOT** fill out the Proxy Form on the back of the ballot
- Fold & place the ballot in the provided return envelope (*postage is paid*)
- Mail ballot no later than March 18, 2022 (*to ensure receipt by March 25, 2022*)
- **DO NOT** deliver your mail-in ballot to the PIPOA office

2

Vote by Online Ballot

- Use any smartphone, tablet, laptop, or desktop and go to:

www.electiontrust.com/pipoa

(use lower case only)

NOTE:

***DO NOT ENTER THIS ADDRESS INTO GOOGLE OR ANY OTHER SEARCH ENGINE.
USE THE URL-ADDRESS BAR LOCATED AT THE TOP OF YOUR PREFERRED BROWSER.***

- The Log-In screen will prompt you to enter your VOTING PIN (*See Page 1*)
- Voter Help is available through email: help@electiontrust.com
- Online Voting closes at 9:00 pm CT on March 25, 2022

3

Vote by Assigned Proxy Ballot

- Complete the Proxy Form printed on the reverse side of the enclosed paper ballot
- Deliver Ballot & Return Envelope to Assigned Proxy for marking and mailing as Absentee Ballot or, alternatively, for casting in-person at the Membership Meeting
- If mailed, fold & place the Assigned Proxy in the provided return envelope and mail no later than March 18, 2022 (*to ensure receipt by March 25, 2022*)

NOTE: You cannot vote an Assigned Proxy using the Vote-by-Online Ballot option.

**Your number of votes is equal to the number of your lots.
That number is printed at the *top right* of the enclosed paper ballot.**

***Need Assistance in casting Your Ballot?
Contact Our Help Desk: help@electiontrust.com***

PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.

Annual Membership Meeting PIN:

March 26, 2022

ABSENTEE BALLOT

VOTES:

The undersigned, being entitled to vote at the March 26, 2022 Annual Meeting of the Members of the Padre Isles Property Owners Association, Inc. (the "Association"), hereby casts my vote(s) as set forth below. No vote shall be cast for any issue(s) not marked below.

NOTICE REQUIRED BY SECTION 209.00592 OF THE TEXAS PROPERTY CODE

By casting your vote via absentee ballot, you will forgo 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 this ability, please attend any 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.

Paper Ballot Marking & Mailing Instructions

Please FILL IN the Oval Next to Each of Your Ballot Choices.

EXAMPLE: ●

NOTE: If You Mark More Than Two (2) Candidates Your Vote will NOT Be Counted for That Contest. Ballots Must be Received By Election Trust by March 25, 2022 to be Counted.

Board of Directors

Vote for Up to Two (2)

- | | |
|--------------------------------------|--------------------------------------|
| <input type="radio"/> Ralph Ricardo | <input type="radio"/> Tommy Kurtz |
| <input type="radio"/> Diane King | <input type="radio"/> Dusty Deveraux |
| <input type="radio"/> Bradley Walker | <input type="radio"/> David Mills |
| <input type="radio"/> Frank Stover | |

Item One: Bylaw Amendment

Vote for Up to One (1)

Proposed Bylaw amendment to replace the current version of Section 1.01 of the Bylaws with the following revised version of Section 1.01 and to modify Section A of the Bylaws to remove reference to any subdivision that is no longer eligible for membership in the Padre Isles Property Owners Association based on the revised version of Section 1.01.

1.01 MEMBERSHIP. Membership in the Association shall be limited to owners of record title of a lot within those certain platted subdivisions located on Padre Island, Nueces County, Texas, identified in Exhibit A attached hereto (hereinafter sometimes referred to as the "Subdivisions") that are subject to a recorded Protective Covenants and Landowners Agreement or other dedicatory instrument that obligates the owners of lots in such Subdivision to pay an annual maintenance charge to the Association (the "Maintenance Charge Covenant"). Owners of lots in a Subdivision that terminates the Maintenance Charge Covenant or modifies the Maintenance Charge Covenant in such a manner that it eliminates or reduces the amount of the annual maintenance charge obligation to be paid to the Association by the owners of lots subject to such Maintenance Charge Covenant shall cease to qualify for membership in the Association and shall thereafter no longer be a member in the Association.

- Yes, I Vote for this Item
 No, I Vote Against this Item

**Per Chapter 209 of the Texas Property Code
Your Ballot Will Not Be Valid Unless the Following Form is Completed!**

Print Name _____ Signature _____
Property Address _____ Date ___/___/___

**PADRE ISLES PROPERTY OWNER ASSOCIATION, INC.
PROXY VOTING INSTRUCTIONS**

The Board of Directors has provided this proxy form in the event you are unable to attend the Membership Meeting and would like to designate an individual to attend the meeting in your place and vote on your behalf. To be effective, this proxy form must be signed, dated and either returned to the Election Trust using the return envelope provided below by 5:00 p.m. on March 25, 2022 or be presented at the Membership Meeting prior to such meeting being called to order.

**IF VOTING VIA PROXY BALLOT, THE PROXY HOLDER MUST VOTE VIA THE BALLOT ON THE REVERSE SIDE.
PROXY BALLOTS MAY NOT BE EXERCISED ONLINE!**

Print your name:

Print name of person assigned your Proxy (must be a MEMBER of the PIPOA):

Print your address:

Print your telephone number and email address:

Sign your name to authorize your Proxy Ballot assignment: