

January 3, 2024

Greetings from the Election Committee:

We have 5 seats that will be up for election on 1/31/24. The applicants are as follows:

- Doug Cherry
- Jonathan Desimone
- Randall Doyal
- Floyd Houdashell
- Robert Hulsey
- Robert Marchant
- Mike Monfort
- Monte Smith

Ballots will be accepted in person at the River Falls office beginning January 8, 2024, until January 31, 2024 at 5:00pm. One vote per lot will be allowed.

Mail in voting will also be allowed. Ballots should be mailed to 13400 Wild Horse Trail, Amarillo, TX 79118. In addition, ballots may be placed in the locked mailbox located on the outside wall just to the right of the office door. All votes must be received by 5:00pm CST on January 31, 2024.

Ballots will be counted weekly, under dual control, by the members of the Election Committee.

A board meeting will be held on January 31, 2024 at 6:00pm at the meeting room next door to the office. At this meeting, final ballots will be counted and your new board members will be announced.

We MUST have a quorum (191 votes) for this to be a valid election, therefore your participation is critical. Please make EVERY effort to educate yourself and participate. As a reminder, candidate bios can be found on the River Falls website under Association Information/Candidate Bios.

Thank you in advance for your participation in this election. If you have questions, please don't hesitate to reach out to the office @ (806)731-0359 or via email at propertymanager@riverfallstx.com.

Respectfully,

Your 2024 River Falls Election Committee

Ken Crump
John Sappington
Kevin Shelton

ABSENTEE BALLOT
for
RR FALLS PROPERTY OWNER'S ASSOCIATION, INC.

In accordance with Section 209 of the Texas Property Code, I/we the undersigned, as representative(s) of all owners of the property listed below do hereby cast our vote on the following item as follows:

Election of five (5) Directors to serve a term of one (1), two (2), or three (3) years.

PLEASE VOTE FOR UP TO FIVE (5) CANDIDATES ONLY. IF YOU VOTE FOR MORE THAN FIVE (5) CANDIDATES, YOUR VOTE WILL NOT BE COUNTED AND THIS ABSENTEE BALLOT WILL BE USED FOR QUORUM PURPOSES ONLY.

Candidates:

- Doug Cherry
- Jonathan Desimone
- Randall Doyal
- Floyd Houdashell
- Robert Hulse
- Robert Marchant
- Mike Monfort
- Monte Smith

This Absentee Ballot is valid for the meeting of the Members of the Association held on **January 31, 2024** for the purpose of voting on the matters set forth above. This Absentee Ballot will also be used for establishing a quorum.

OWNER(S) OF PROPERTY:

Signature

Printed Name of Owner

Date

Street Address of Owner(s)' Property

*Section 209.00592(c)(3) of the Texas Property Code provides a solicitation for votes by absentee ballot **must include** the following language (whether it applies or not):

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.

Proxy Ballot
for
RR Falls Property Owners Association, Inc

The undersigned, a member of the **RR FALLS PROPERTY OWNERS ASSOCIATION, INC.**, a Texas nonprofit corporation (“**Association**”) acting on behalf of all of the owners of the property described below does hereby appoint _____ (or if no individual is designated, then the President of the Association to be used for quorum purposes only) as my proxy and if so indicated below to vote in my place and stead on my behalf as though I myself were voting by absentee ballot, with power of substitution, for the 2024 Election of Directors of the Association and other community voting items.

Please check either (a) or (b):

- (a)** to use this Proxy for quorum purposes only; or
- (b)** to represent, vote and otherwise act for me/us in the same manner and with the same effect as if I/we were voting by absentee ballot in person

IF NEITHER (a) NOR (b) ABOVE IS CHECKED, THIS PROXY WILL BE USED FOR QUORUM PURPOSES ONLY. IF BOTH (a) AND (b) ARE CHECKED, THIS PROXY WILL BE USED FOR QUORUM PURPOSES ONLY.

The Proxy is revocable at any time before it is exercised, and the undersigned reserves the right to vote by absentee ballot. This Proxy revokes any and all prior proxies given. **In order for this Proxy to be valid, you must sign, date and include your property address in River Falls below.**

Date

Signature

Address in River Falls

Printed Name