

INFORMATION SHEET

ANNUAL MEETING FOR ELECTION MOVED ONE WEEK TO MAY 30, 2026

Our apologies for not noticing that the original date of May 23 was during the Memorial Day holiday weekend. Because of this we have moved it out one week to May 30.

(All Ballots will be counted at the Annual Meeting by Directors not currently up for election and others selected from attendees at the meeting.)

PLEASE SIGN YOUR BALLOT BEFORE TURNING IT IN OR IT WILL BE CONSIDERED VOID

Please submit your vote via:

1. In person at the annual meeting being held at RTM, 3126 Texas 19, Huntsville, TX 77320 on May 30, 2026 at 10:30 am.
2. Mail at Horseshoe Lake Property Owners Association, 26 Horseshoe Lake Dr E, Huntsville, TX 77320 (absentee ballots – please see notice below *)
3. Electronically via email by emailing to the Board Secretary, frances.ryan@comcast.net

*By casting your vote via absentee ballot, you will forgo the opportunity to consider and vote on any action from the floor at the meeting. You may submit an absentee ballot and later choose to attend the meeting in person, in which case any in-person vote will prevail.

DIRECTORS ELECTION:

Three Directors are up for Election this year. Please select who you want to be Directors for each position. You may abstain from voting and your absentee ballot will only be used for the purposes of establishing a quorum if you make the appropriate selection on the other side of this notice.

BALLOT

Horseshoe Lake Property Owners Association

Board Member Election

Meeting: Annual Meeting

Date: May 30, 2026

Place: RTM, 3126 Texas 19, Huntsville, TX 77320

Time: 10:30 AM

Please Print Name: _____

Address: _____

The following are all the names submitted by each position

POSITION #1: President

Juan DeJesus YES

POSITION #2: Vice-President

Steve Balsinger YES

POSITION #3: Secretary

Frances Ryan YES

I AM ABSTAINING AND MY BALLOT WILL BE CONSIDERED TO ESTABLISH A QUORUM

Signature: _____ Date: _____

Number of Lots owned: _____ (Property owners are allowed one vote per lot)

All ballots must be signed and must be received Tuesday, May 26, 2026 @ 7 PM Central or will be considered void.