

Lakewood Residents' Club
2026 Board of Directors Election and Bylaws Amendment Ballot
Please vote by Sunday, April 26th 2026

Shareholders can vote one of two ways – either by filling out this paper ballot and returning it, or by voting online.

To vote online: You will receive an email with a unique voter ID and key. Use the ID and key to log into the election website and cast your vote. Note: If you vote online, you do not need to fill out this ballot!

To vote using the paper ballot: Fill out this ballot, sign it and return it to the LRC by April 26th. You can return the ballot by:

- attending the Shareholders' meeting on April 26 and turning it in in person
- mailing it to: LRC, 15006 Lakewood Forest Dr, Houston TX 77070
- scanning and emailing it as an attachment to lakewoodresidentsclub@gmail.com

Board of Directors Election Ballot 2026

Name: _____

Number of Shares: _____

3 Year Board Positions (you may vote for 1 to 6 nominees. Per Bylaws, the Board must be a minimum of 9 to a maximum of 12 shareholder members)

- Andrew Bridges
- Lynn Moore
- David Novick
- _____ write in candidate(s)

Proposed Amendments to Lakewood Residents Club Bylaws

Amendment 1:

RESOLVED, that Article Four of the Bylaws be amended to allow Annual Shareholder Meeting notification to be made electronically by replacing paragraph 1 as follows:

*The annual shareholders meeting of LRC shall be held once a year, prior to the start of the next fiscal year, May 1st on a specific day determined by the Board. The secretary shall cause ~~to be mailed to~~ **notice to be given by mail or by electronic transmission (email)** to every shareholder in good standing at his or her address as it appears in the shareholder roll book of this organization a notice telling the time and place of such annual meeting.*

- Yes – I approve the amendment
- No – I reject the amendment
- Abstain

Lakewood Residents' Club 2026 Board of Directors Election and Bylaws Amendment Ballot page 2

Amendment 2:

RESOLVED, that Article Seven of the Bylaws of the Lakewood Residents' Club be amended to allow Board members to serve more than two consecutive terms by replacing paragraph 5 as follows:

*Vacancies on the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the term. Preference shall be given to those next highest vote getting members who were nominated and voted upon at the preceding annual membership meeting. Such appointed board members may be elected to a second full 3 year term. ~~A limit of 2 consecutive 3 year terms shall exist for any Director.~~ **Directors may serve any number of consecutive or non-consecutive terms.***

Yes – I approve the amendment

No – I reject the amendment

Abstain

Shareholder's signature: _____

Current board members with terms ending: Kevin Mote, Andrew Bridges and Shane Cawood

Current board members returning and year term ends:

Susan Sensat 2027 | Janet Shellenberger 2027 | Doug Cogan 2027 | Mark Quakenbush 2027 | John Griffin 2027 | Mike Danford 2027