

Three (3) positions on the Association Board of Directors expire on March 10, 2010. These three seats will be filled at the Annual Meeting of the Members scheduled for 7:00 p.m. Wednesday, March 10, 2010. The positions are for two-year terms extending through the 2012 Annual Meeting.

You can vote either in person at the meeting or by proxy if you can not attend. **Even if you plan to attend the Meeting, please send your Ballot and Proxy to the Association Manager by 5:00 p.m. Wednesday, March 10, 2010.**

BALLOT – BOARD OF DIRECTORS

Note: The owner(s) of each Association Lot **may vote for up to three candidates.** Only **one ballot per Lot** is allowed.

To vote for a candidate, please mark an X on the line to the left of the candidate’s name.

For write-ins, please write the candidate’s name on the line provided and also mark an X on the line to the left of candidate’s name.

_____ Richard Schley

_____ John Harrison

_____ Davison Grant

(Short background information on each candidate is on back of this page)

_____ (write-in candidate) _____

_____ (write-in candidate) _____

DESIGNATION OF PROXY HOLDER

For the 2010 CMHOA Annual Meeting of the Members, and at any adjournment or rescheduling thereof, to vote as I have indicated above and would do if personally present, I designate as my proxy:

_____ Richard Schley, President of the Board of Directors

_____ John Harrison, Vice President of the Board of Directors

_____ Davison Grant, Secretary/Treasurer of the Board of Directors

OR

_____ (name of other person) _____

Lot Owner Name/Signature (ballot must be signed by homeowner – only one ballot per Lot will be accepted)

_____ Street address

_____ Date and Time of Day

Current Board of Directors: Richard Schley (President), Richard Oppenheimer (Vice President), Marc Dully (Vice President), John Harrison (Vice President), Davison Grant (Secretary/Treasurer)

Mail or deliver to: Cat Mtn Homeowners Assn, Inc, 6007 Mt. Bonnell Rd, Austin, Tx 78731

If you DO attend the Meeting, your Ballot will be returned to you so you may vote in person.