

2014 PROXY / BALLOT

FOR THE

Briargate Community Improvement Association

(A Texas Non-Profit Corporation)

THE UNDERSIGNED, revoking all prior proxies, I hereby appoint one of the following:

Vivien Sevier, Secretary of the Briargate Community Improvement Association (hereinafter referred to as the Association)

OR

Alternate Proxy Holder's Name

With full power of substitution, my proxies to vote on all matters on which I would be entitled to vote if present at, and to act for me at the **Annual Election Meeting** scheduled to commence at 10:00a.m., Saturday, **January 25, 2014** and at any adjournment or adjournments thereof, at the Association Office, 7002 Laughlin, Missouri City, Texas 77489, upon the matters indicated below.

This Proxy/Ballot is solicited by the Association's Board of Directors and will be voted in accordance with the directions specified below or This Proxy/Ballot will be voted in accordance with the judgment of the person named as Proxy Holder.

The undersigned owners hereby grants to said Proxy Holder the right to vote on all matters, which the undersigned would be entitled to vote if present, or any adjournment or adjournments or rescheduling thereof.

Voting Instructions

Please mark your vote(s) by voting for up to four (4) candidates or mark item #2 for Quorum Purposes Only.

1) Please select up to four (4) candidates by placing a mark or check in the circle to the left of the candidate's name. If the maximum number of candidates selected exceeds four (4), this Proxy will not be counted in the vote for directors.

Vivien H. Sevier Francis Maddox Patricia Jones John Gordon

_____ _____ _____
Nikki LeCompte Patricia Stephens Write-In Candidate

2) This Proxy is designated for Quorum purposes only. Quorum Only

ALTERNATE PROXY HOLDER INSTRUCTIONS

Any member who wishes to identify a Proxy Holder other than the Secretary named above may delete the name of the Secretary by placing an "X" through the name and inserting the name of an alternate Proxy Holder in the space provided. The member should place his or her initials next to the name identified as the alternate Proxy Holder. Alternate proxies should be mailed to the **Briargate Community Improvement Association** at 7002 Laughlin Drive, Missouri City, Texas 77489. Please note that this proxy should not be mailed or forwarded to the Secretary of the Association unless said Secretary is selected as proxy holder herein.

INSTRUCTIONS

Please sign and date the proxy where indicated below and insert your name and member number. In order for your proxy to be valid, **you must provide your name, member number, signature and the date. Your address is requested.** Your membership number is included on the mailing label of this election package. Confidentiality of your directions will be maintained.

SIGNATURE:	DATE:
MEMBER NAME: (Please Print)	MEMBERSHIP NUMBER: _____
	ADDRESS: _____ _____ _____

Enclose this Proxy/Ballot in the self-addressed envelope provided in your packet. Alternatively, you or your Proxy Holder (see notice above) may vote this ballot at the **Annual Meeting or Special Meeting** at the Association Office, 7002 Laughlin, Missouri City, Texas 77489.

**BRIARGATE COMMUNITY IMPROVEMENT ASSOCIATION
NOTICE OF 2015 ANNUAL MEETING**

January 24, 2015

ANNUAL MEETING NOTICE

The Annual Meeting of the Members of the Briargate Community Improvement Association is to be held on Saturday January 24, 2015 at 10:00 am at the Briargate Clubhouse located at 7002 Laughlin Dr., Missouri City, TX. The Agenda is as follows:

- Call to order
- Announcement of Quorum
- Approval of Minutes of 2014 Annual Meeting
- Financial Report
- Board Candidates Introductions/Nominations
- Discussion on Proposed Amended and Restated By-Laws
- Board Election and Vote on Proposed Amended and Restated By-Laws
- Homeowner Comments
- Announcement of Elections Report
- Adjournment

If you cannot personally attend the meeting, you are urged to complete the enclosed proxy and return it to the address shown on the proxy or deliver it in person to the clubhouse

Briargate Community Improvement Association

By: _____
Secretary

Date: _____