

NOTICE
of
2021 ANNUAL MEETING
of
VINTAGE LAKES COMMUNITY ASSOCIATION INC.

Please take notice the 2021 Annual Meeting of the Members of the Vintage Lakes Community Association Inc., a Texas non-profit corporation, will be held by electronic means (conference call) on Wednesday, May 26, 2021 at 6:30 pm. The Annual Meeting will be held for the following purposes:

1. Approval of the 2020 Annual Meeting Minutes
2. Election of one (1) Director for a three (3) year term
3. Financial Report
4. President's Report
5. Homeowner Open Forum

You can access the Annual Meeting on Wednesday, May 26, 2021 at 6:30 pm by the following method:

Dial-in number (US): 1-425-436-6376

Access Code: 452748#

Please announce yourself when you enter the meeting and mute your phone!

Please note that, due to the COVID-19 pandemic:

- 1) The 2021 Annual Meeting will be conducted by electronic means (conference call). There will NOT be an in-person meeting.
- 2) Voting will be by Absentee Ballot with Quorum Only option or Assigned Proxy which is included in this mailout. You can vote for only one candidate or check the Quorum Only option or use the Assigned Proxy. Your absentee ballot or proxy can be returned to Crest Management by email to liz@crest-management.com or fax at 281-579-7062.
- 3) You must have submitted your name in response to the previously mailed solicitation of candidates in order to get your name placed on the ballot.
- 4) The Association still must obtain 20% quorum in order to hold the 2021 election. Accordingly, please complete the Absentee Ballot or Assigned Proxy and return it to Crest Management by 5:00 p.m. on May 25, 2021.

Should you have any questions regarding the Annual Meeting, please do not hesitate to contact community manager Liz Pettit with Crest Management at liz@crest-management.com.

VINTAGE LAKES COMMUNITY ASSOCIATION INC.
2021 ANNUAL MEETING
ABSENTEE BALLOT FOR ANNUAL MEETING OF THE MEMBERS
May 26, 2021

Please return your ABSENTEE BALLOT or PROXY to Crest Management by email at liz@crest-management.com or fax 281-579-7062 by 5PM May 25, 2021.

- ☐ **OPTION 1: For Quorum Purposes ONLY, no vote will be cast on my/our behalf.**
- ☐ **OPTION 2: Absentee Ballot (Vote Below).** This Absentee Ballot which is executed to establish a quorum, as well as cast my/our votes for one (1) Director.
- ☐ **OPTION 3: Assigned Proxy (separate document included with this mailout must be completed and returned to Crest Management).**

Section 209.00592(c)(3) of the Texas Property Code provides that a solicitation for votes by absentee ballot must include the following language:

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.

Please note there will be no in-person meeting.

ABSENTEE BALLOT

One position is open on the Board of Directors for Vintage Lakes Community Association, Inc.

Please vote for one (1) candidate by checking the box next to the name below:

- ☐ Matt Campbell
- ☐ Dave Frye
- ☐ Chip Hinkle (*Incumbent*)
- ☐ Stephanie Nielsen

THIS FORM MUST BE DATED AND SIGNED IN ORDER TO BE EFFECTIVE.

Signature: _____

Name: _____

Address: _____ Date: _____, 2021

CANDIDATE BIOS

MATT CAMPBELL

Matt is a 20-year attorney with experience in private practice and in a Fortune 500 Corporate Tax department. His practice at Hall Estill serves clients nationwide and is concentrated on U.S. federal tax planning and controversy, including federal opportunity zone tax planning and private placement offerings.

DAVE FRYE

I have been a resident on Vintage Villa Drive for about 6 years. I am retired after a 35-year career with ExxonMobil, where I held a variety of technical, commercial, and managerial positions. Approximately 2/3 of my career was spent on international projects, where cultural diversity was not only recognized, but highly valued. I have a strong technical background with an excellent track record for developing and managing large budgets, complex projects, operations, contracting, long-range strategic planning, and bringing diverse people and ideas together for the common good. While living in Qatar, for example, I directly managed a staff of about 200 with an annual operating budget of \$1 Billion. Areas of responsibility included engineering, geoscience, operations, contracting, procurement, project management, and strategic planning. In this group, I oversaw employees from over 60 different nationalities, successfully working together toward common goals. I believe this skill set and experience makes me uniquely qualified for the HOA board. In addition, being retired, I have more time to spend on HOA activities than the typical working person, to help progress things more quickly. I would appreciate your vote, and the opportunity to serve our great community.

CHIP HINKLE

My name is Chip Hinkle, and I am seeking to be **re-elected** for the open board position at Vintage Lakes. I am married to D'Ann Hinkle and we have 2 kids named Trey and Meredith and we have lived in Vintage Lakes for 8+ years. Our son is a Sr., and our daughter is a Soph. at Baylor University. I spent my professional career in sales with stops at Dell Computer, Costar Group, Grainger, and The Law Office of D'Ann Hinkle. D'Ann is an Attorney and she is the owner of The Law Office of D'Ann Hinkle in Houston. My focus will be to preserve the beauty and safety of our neighborhood without raising our HOA dues. I am running for the Board of Directors to represent the vested interests of ALL homeowners. I would appreciate your vote.

STEPHANIE NIELSEN

I am a native Houstonian and grew up in the Cypress area. My husband, Eric Nielsen, and I moved to Vintage Lakes in May of 2018. We have a blended family of six adult children, with our youngest about completing her undergraduate studies at UT and then attend law school in San Diego in the fall. I work as Law Office Administrator at The Nielsen Law Firm, P.C. where I oversee and manage all aspects of the business with the exception of practicing law. I Previously, I have been involved in many management and leadership roles of the organizations that I was involved in. I was the youngest District Manager of a Texas based furniture company for many years before I decided to stay home with my young children. During my time as a "stay-at-home" mom, I served on the board of First Friends Preschool, created a yearbook program and cheerleader program at St. Augustine Catholic School, served as yearbook chair at Summerwood Elementary School, was an active member of The Junior League of Houston, was founding president of Texas Topaz Chapter of National Charity League, Inc. and served on various committees in the Yellow Rose Chapter of National Charity League, Inc. I would like to participate because I care about the neighborhood I live in.

ASSIGNED PROXY
VINTAGE LAKES COMMUNITY ASSOCIATION

I, the undersigned, a member of the Vintage Lakes Community Association ("Association"), do hereby appoint * _____, to vote in my place and on my behalf, with the power of substitution, for the Annual Meeting of the Vintage Lakes Community Association, Inc. on May 26, 2021 at 6:30 p.m., or any rescheduled meeting thereof. (**There must be an individual's name designated to cast your vote. If left blank, it is understood and agreed that I am authorizing any member of the Board of Directors to vote on my behalf.*)

In order to validate all proxies, the Assigned Proxy must be received by 5:00 pm on Tuesday, May 25, 2021.

Sign and date below to allow your proxy holder to vote on your behalf.

Member's Signature _____

Member's Name (Please Print) _____

Date _____

Property Address _____
(not valid if not signed, addressed and dated)

Please return your assigned proxy to Crest Management at P.O. Box 219320, Houston, TX 77218 or fax it to 281-579-7062 or email to Liz Pettit at liz@crest-management.com.