

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION

Annual Meeting of Members

December 4, 2008

*7:00 p.m.*

*Pflugerville Justice Center Courtroom*

**AGENDA**

- I. Call to Order and Establish Quorum
- II. 2007 Annual Meeting Minutes
- III. Financial Report
- IV. Election of a Director
- V. Open Forum
- VI. Unfinished Business
- VII. New Business
- VIII. Adjourn

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC.  
P.O. Box 92649  
Austin, TX 78709  
Phone (512) 288-2376  
Fax (512) 288-2389

PROXY -- 2008 ANNUAL MEETING OF MEMBERS

By this Proxy, the undersigned member of the Springbrook Glen Homeowners Association, Inc., a Texas non-profit corporation (the "Association"), hereby appoints:

1. Mary Esther Garza, President of the Association; or
2. \_\_\_\_\_

its true and lawful proxy with full powers of substitution to represent and cast its votes the Annual Meeting of the Association to be held at the Pflugerville Justice Center Courtroom at 7 p.m. on Thursday, December 4, 2008, or any adjournment and reconvening thereof, for any and all such business as may properly come before such meeting(s) including the election of the Board of Directors. In the event item 2 is left blank, Mary Esther Garza is hereby selected as the sole proxy holder. In the event item 2 above is completed with the name of a member of the Association, the member specified in item 2 is hereby selected as the sole proxy holder.

Dated to be effective December \_\_\_\_, 2008.

Signature: \_\_\_\_\_  
(Must be signed to be valid)

Printed Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_