

Cape Malibu Property Owners Association

Annual Membership Meeting
Sunday, September 20, 2026 @ 2pm
Lands End, Cape Malibu, Montgomery County, Texas

I, the undersigned Member of the Cape Malibu Property Owners Association, do hereby appoint

as my true and lawful proxy, to vote or present my absentee ballot, if so indicated, in my place and on my behalf, as though I myself were present, at the Annual Membership Meeting of the Cape Malibu Property Owners Association on **Sunday, September 20, 2026 at 2:00 pm**, of said meeting. This proxy is valid for up to eleven (11) months from the date of signature below.

This Absentee ballot revokes any prior proxy ballot which may have been signed previously by me.

DATED this _____ day of _____, 2026

I hereby submit my vote or provide by proxy and supply my full name below with signature.

Full Name: _____

Cape Malibu Legal Description: Block(s) / Lot(s): _____

Cape Malibu Street Address: _____

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Please mark only **ONE (1)** of the following Options (only properly completed proxies will be accepted):

Option #1 ☐ This proxy may be used for quorum purposes only

Option #2 ☐ My above-named Proxy is authorized to vote on my behalf as he/she best determines

Option #3 ☐ This shall serve as my Directed Absentee Ballot when delivered to the meeting and signed by me above, authorizing the above-named Proxy, who shall be in attendance at this meeting to vote as I have indicated below

ABSENTEE BALLOT

THIS 2025 BALLOT IS SOLICITED ON BEHALF OF THE ASSOCIATION. THREE (3) SEATS ON THE BOARD OF DIRECTORS FOR THE CAPE MALIBU PROPERTY OWNERS ASSOCIATION ARE OPEN. THE BOARD POSITION IS FOR A TWO (2) YEAR TERM.

Director Nominees:

☐ **Shannon Caldwell**

☐ **Jim Davis**

☐ **Matt Hartzell**

☐ Write In: _____

PLEASE VOTE FOR THREE (3) NOMINEES. If you utilize the "Write-In" space, confirm the person you are voting for is willing to serve as a Director. The board position will expire at the 2028 election.

If you cannot attend the meeting, please return the signed proxy/ballot for quorum purposes/and voting purposes via email to capemalibu.poa@gmail.com OR regular mail to Cape Malibu POA 15816 Malibu East, Willis, Tx 77318 OR place in CMPOA mailbox in the drive to Lands End by 4:00pm Friday, September 18, 2026.