

**Oak Bluff Phase II Homeowners Association, Inc.**  
**c/o PS Property Management Co., Inc.**  
**P.O. Box 7079 Round Rock, Texas 78663**  
**(512) 251-6122 psproperty@psprop.net FAX (512) 251-3470**

October 31, 2005

**Notice of Annual Election and Budget Meeting**

The general homeowners meeting and Board of Directors election will be held Monday, November 14, 2005 at 7:00 PM at the Fellowship of Forest Creek Church located at 3379 Gattis School Road. If you have not been there before, please note that the church is directly across the street from the Fire Station. All Oak Bluff homeowners are invited to attend. Come and meet your neighbors and have a good time!

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**PROXY**

**I will be unable to attend the meeting and want my proxy to be included in the vote. I am appointing the following person as my proxy. KNOW ALL MEN BY THESE PRESENTS that the undersigned record owner of Oak Bluff Homeowners Association, Inc. hereby appoints \_\_\_\_\_ to be my Proxy at the Annual Election and Budget Meeting, held November 14, 2005, for any business conducted or any continuance thereof.**

- a. For election of the Board of Directors, and
- b. Transaction of such other business as may properly come before the meeting, or any

**Please return this Proxy to PS Property Management Co., Inc. by fax only by 3 pm,  
November 14, 2005 if you are unable to attend.  
Fax (512) 251-3470**

Name \_\_\_\_\_ Address \_\_\_\_\_

Date \_\_\_\_\_

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**BALLOT**

Please make your selection from the list below to serve a two-year term beginning with the 2006 Board of Directors. Please indicate your vote in the proper place. You may also write in a candidate if you so desire.

**CANDIDATE**

[ ] Bill Roof [ ] Tim Bass [ ] Brian Thompson

Write in Candidate \_\_\_\_\_ Write in Candidate \_\_\_\_\_

Continuing to serve on the Board of one year are Charles Arroyo and William Smith.

Date \_\_\_\_\_ Voter's Name \_\_\_\_\_  
(please print)