

Oak Bluff Phase II Homeowners Association, Inc.  
c/o PS Property Management Co., Inc.  
P.O. Box 7079 Round Rock, Texas 78683  
(512) 251-6122 psproperty@psprop.net FAX (512) 251-3470

October 24, 2008

**Notice of Annual Meeting**

The Annual Meeting of the owners will be held Monday, November 10, 2008 at 7:00 PM at the Forest Creek Golf Course facility located at 99 Twin Ridge Parkway, Round Rock, Texas 78664. All Oak Bluff homeowners are encouraged to attend. Come and meet your neighbors and have a good time! **One lucky homeowner will win their 2009 annual assessment just for attending. You must be in attendance to qualify and be current in your assessments.**

.....

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 Meeting held November 10, 2008, 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.

Please return this Proxy by fax to PS Property Management Co., Inc. by November 5, 2008 if you are unable to attend.  
Fax (512) 251-3470

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

Date \_\_\_\_\_

---

**BALLOT**

Please select three board members from the list below to serve a two-year term, which will begin in 2009. Please indicate your vote in the proper place. You may also write in a candidate if you so desire.

**CANDIDATE**

[ ] Charlie Arroyo [ ] David Cox [ ]

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

Continuing to serve on the Board are: Brian Thomson, Tim Bass, and John Reynolds

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