

BRADFORD PARK, INC
C/O CONNECT COMM. MGMT
201 S LAKELINE BLVD # 502
CEDAR PARK TX 78613-2741



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left blank
See important documents
attached**



NOTICE
of
September 15th SPECIAL MEETING
of
MEMBERS
of
OWNERS ASSOCIATION OF BRADFORD PARK, INC.

Please take notice that a Special Meeting of the Members of Owners Association of Bradford Park, Inc. (the "**Association**"), a Texas non-profit corporation, will be held on September 15th at 6:30 at the Bradford Park on Andres way. The meeting will be held for the following purpose:

- Removal of one (1) Directors pursuant to Article III, Section 2 of the Bylaws. The Directors to be voted on for removal are Keith Schmidt.

Your input is important to the Association and we urge you to either attend this Special Meeting or return the enclosed directed proxy. The sole purpose of the directed proxy is to allow your vote to still count if you are unable to attend this Special Meeting. If you believe you may be unable to attend this Special Meeting, please complete the enclosed directed proxy and return it by any one of the four (4) methods below **prior to September 14th, so a quorum can be assured and your vote will still be counted:**

1. Give your proxy to your neighbor who you are certain will attend the meeting;
2. Mail your proxy to Connect Community Management, LLC ("**CCM**"), 201 S. Lakeline Blvd., Suite 502, Cedar Park, Texas 78613;
3. Fax your proxy to CCM at 512-852-4620; or
4. Email your proxy to troyfielding@connectmanage.com.

Should you have any questions regarding this Special Meeting, please do not hesitate to contact Connect Community Management, LLC. Thank you, in advance, for your continued interest in the future of Owners Association of Bradford Park, Inc.

BOARD OF DIRECTORS
OWNERS ASSOCIATION OF BRADFORD
PARK, INC.

**DIRECTED PROXY
OWNERS ASSOCIATION OF BRADFORD PARK, INC.
REGARDING VOTE TO REMOVE ONE (1) MEMBERS OF THE BOARD OF DIRECTORS**

I, the undersigned, a member of the Owners Association of Bradford Park, Inc., a Texas non-profit corporation ("Association") acting on behalf of all of the owners of the property described below do hereby appoint _____ (or if no individual is designated, then the President of the Association) as my proxy ("Proxy Holder"), and if so indicated below to vote as directed, in my place and stead on my behalf as though I myself were present, with power of substitution, at the September 15th Special Meeting of the Association ("Special Meeting") or any re-adjourning or continuation thereof.

Please select **ONLY** one (1) of the following three (3) options. If none of the three (3) options below is selected, my/our Proxy Holder is hereby appointed as my/our Designated Representative (as defined below). If you choose the "Directed Proxy" option, please also mark how your Proxy holder is to cast your vote.

- Quorum Only.** This proxy is to be used for quorum purposes only.
- Designated Representative.** I authorize my Proxy Holder to vote on my behalf and to represent me on all matters as though I was personally attending the Special Meeting.
- Directed Proxy.** If this option is selected, the Proxy Holder will act as the Designated Representative, but will cast your vote as directed below.

**REMOVAL OF ONE (1) MEMBERS OF
THE BOARD OF DIRECTORS KEITH SCHMIDT**

- FOR** Removal from the Board of Directors
- AGAINST** Removal from the Board of Directors

This proxy is revocable at any time before it is exercised, and the undersigned reserves the right to attend the meeting and vote in person. (You must sign, date, print name and include your address in Owners Association of Bradford Park, Inc. below for this proxy to be valid.)

Member's signature

Date

Member's First and Last Name (please print clearly)

Property Address in OA of Bradford Park (please print clearly)