

Owners Association of Bradford Park, Inc.

c/o GOODWIN & COMPANY
11950 Jollyville Road, Austin, TX 78759-5227
mobile (512) 734-4113
Joe.Gaines@Goodwintx.com

ANNUAL MEETING TIME AND PLACE

Date: Wednesday, January 21, 2026
Meeting Time: 7:00 PM on Zoom only
Place: Zoom only
Zoom: Join Zoom Meeting:

<https://us02web.zoom.us/j/7752695906?pwd=a1kyN3VuWUNhVUpOWWxYbGdLbXQxQT09&omn=84882122698>

Meeting ID: 775 269 5906
Passcode: 531601

AGENDA

1. Call to Order/Introductions/Quorum Verification
2. Review & Approval of 2025 Annual Meeting Minutes
3. Report of Board of Directors
4. Manager's Report/Townsquare
5. Old Business/ New Business
6. Election Candidates will be allowed to speak for three minutes
7. Election of 2 new Board Members
8. Assignment of ACC Members
9. Homeowner Open Forum
10. Adjournment

We will be having an election during the in-person meeting to elect two Board Members to fill two open seats on the Board. If you are interested, please fill out the form on the next page.

The nomination form must be emailed to joe.gaines@goodwintx.com before January 18, 2026

We will also be taking nominations from the floor. As a write in candidate and you will need to be present.

OWNERS ASSOCIATION OF BRADFORD PARK INC

BOARD OF DIRECTORS NOMINATION FORM for the 2026 ANNUAL MEETING

Date: January 21, 2026
Meeting Time: 7:00 PM Zoom only

Please print your name if you are interested in running for a position on the Board of Directors of the Owners Association of Bradford Park, Inc.

Name: _____

Address: _____

Short Bio why you want to be on the Board:

This nomination form must be emailed to joe.gaines@goodwintx before January 18, 2026

We will also be taking nominations from the floor as a write in candidate and you will need to be present.

If you are currently on the Board and your term is ending, you will need to fill this form out, if you wish to re-run in the election.

OWNERS ASSOCIATION OF BRADFORD PARK INC

ARCHITECTURE CONTROL COMMITTEE

VOLUNTEER

Please print your name if you are interested in being on the ACC Architecture Control Committee for Bradford Park, Inc.

Name: _____

Address: _____

Short Bio why you want to be on the ACC:

Please email this form to joe.gaines@goodwintx before January 18, 2026

Owners Association of Bradford Park, Inc.

Proxy

if you cannot attend the Zoom call

ANNUAL MEETING TIME AND PLACE

Date: January 21, 2026
Meeting Time: 7:00 PM
Place: Zoom only
Zoom: Join Zoom Meeting:

PLEASE RETURN THIS PROXY

- ✓ If you cannot attend the Zoom annual meeting, please return this proxy by mail or email.
- ✓ If you decide to attend the meeting, you may withdraw your proxy at the meeting.
- ✓ **IMPORTANT!!** You may appoint only one person as your proxy.

APPOINTMENT OF PROXY

I (we) hereby appoint the person whose name is written in the blank below as proxy agent with full power of substitution and with discretionary authority, to cast the number of votes to which I (we) am (are) entitled at the Annual Meeting of the Bradford Park HOA (the "Association") to be held at the time and place set forth above, and at any adjournment thereof, as fully and with the same effect that the undersigned would be entitled to if personally present, to vote on any matter which may come before the members.

I (we) understand that unless I (we) give other instructions on this proxy, the proxy agent intends to vote the lots or living units represented by this proxy at his or her discretion on the matters which come before the members.

WRITE ONLY ONE NAME TO HOLD YOUR PROXY:

EMAIL: Joe.Gaines@GoodwinTX.com

Member Signature

Date

Property Address:

MAIL TO:
Bradford Park HOA
PO Box 203310, Austin, TX 78720-3310