



**KELSEY PARK HOMEOWNERS ASSOCIATION
ABSENTEE BALLOT
ANNUAL MEMBERSHIP MEETING – JANUARY 31, 2024**

The undersigned member of the Kelsey Park Homeowners Association, Inc. (the “Association”), being entitled to vote at the Association’s Annual Membership Meeting on January 31, 2024, hereby casts my vote(s) as set forth below. No vote shall be cast for any issue(s) not marked below.

NOTICE REQUIRED BY SECTION 209.00592 OF THE TEXAS PROPERTY CODE

By casting your vote via absentee ballot, you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals, your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.

BALLOT ISSUE 1

PROPOSED AMENDMENT TO THE CURRENT COVENANTS

Election to approve the Amendment and Restatement of Declaration of Covenants, Conditions, Restrictions and Easements for Kelsey Park Subdivision.

Current Wording:

Section 6.05 (g)..."*Each dwelling constructed on any Lot in Eastwick shall contain a minimum of one thousand eight hundred (1800) square feet of air-conditioned flow area, exclusive of all porches, garages, or breezeways.*"

Section 6.05 (g) of the Declaration is hereby amended and the following section replaces in its entirety as follows:

Proposed Wording:

6.05 (g) Each dwelling constructed on any Lot in Eastwick shall contain a minimum of one thousand, eight hundred (1800) square feet of air-conditioned floor area, exclusive of all porches, garages or breezeways. Provided however, each dwelling constructed on Lots 120 through 129, Lots 132 through 141 and Lots 159 through 168, inclusive, shall contain a minimum of one thousand five hundred (1500) square feet of air-conditioned floor area, exclusive of all porches, garages or breezeways

Please cast your vote by marking "X" next to the Yes or No.

If you cast more than the permitted selections, your ballot will be invalid.

.....continued on back

BALLOT ISSUE 1
PROPOSED AMENDMENT TO THE CURRENT COVENANTS
continued

**Yes – I approve the
amendment**

**No – I reject the
amendment**

Please cast your vote by marking "X" next to the Yes or No.

*****FOR THIS ABSENTEE BALLOT TO BE EFFECTIVE, YOU MUST SIGN BELOW AND, PRIOR TO THE CALL OF THE MEETING, RETURN YOUR COMPLETED, SIGNED ABSENTEE BALLOT TO THE ASSOCIATION AT:**

KELSEY PARK HOMEOWNERS ASSOCIATION, INC.
9117 MILWAUKEE AVE., STE. #600
LUBBOCK, TX 79424

Please identify the property address, print the name(s) of the owner(s), and sign and date the absentee ballot.

Owner's Property Address: _____

Owner's Printed Name: _____

Owner's Signature: _____

Proxy-Holder's Signature*: _____

Date: _____

*If this absentee ballot is being cast by a proxyholder on behalf of the Owner(s), please identify the name(s) of the Owner(s) and their property address, sign the ballot on the Proxyholder's signature line, and enclose or attach a copy of the proxy signed by the Owner(s). IF THIS ABSENTEE BALLOT IS CAST BY A PROXYHOLDER ON BEHALF OF THE OWNER(S), THE PROXY SIGNED BY THE OWNER(S) THAT DESIGNATES THE PROXYHOLDER MUST BE ATTACHED TO OR ENCLOSED WITH THIS ABSENTEE BALLOT FOR THIS ABSENTEE BALLOT TO BE COUNTED.