

**Hearthstone Homeowners Association Inc.
Annual Meeting of Members**

Dear Members:

The Annual Meeting of members will be held on Wednesday, November 19th at Hearthstone Country Club, 7615 Ameswood Road. Sign-in will start at 6:45 PM and the meeting will be called to order at 7:15 PM.

The principal business will include reports on community security, Association activities and election of two Directors. The seats up for election are those now occupied by Amber Stoltz and Nicole Allen. They have agreed to stand for election to another term. Directors serve for three-year terms.

If you would like to be included on the ballot to be distributed at the meeting, please let me know as soon as possible. Nominations will also be accepted from the floor at the meeting. You will find the Annual Proxy Ballot enclosed.

Please make every effort to attend this very important meeting of your Association, as a quorum is required to transact business. Quorum is defined in Article III, Section 4 of the Hearthstone By-laws as "The presence at the meeting of members entitled to cast, or of proxies entitled to cast one-tenth (1/10th) of the votes" (Quorum is the total of members present and those who submit a valid proxy.)

If you are unable to attend, you can help achieve quorum by completing the enclosed Proxy. Email to: Cassandra.perez@inframark.com no later than 12:00pm on November 17th or mailto: 2002 W. Grand Parkway North, Suite 100; Katy TX 77449. You may also execute the Proxy and give it to a neighbor who will attend.

We appreciate your attention to this information and look forward to seeing you at the 2025 Annual Meeting. **GIFT CARDS WILL BE AWARDED TO FIVE MEMBERS WHO SEND IN A PROXY OR ATTEND THE MEETING. YOU DO NOT NEED TO BE PRESENT TO WIN.**

Please feel free to contact us at 281-870-0585 or by email at: cassandra.perez@inframark.com should you have any questions.

Sincerely,

Cassandra Perez
Community Manager

**HEARTHSTONE HOMEOWNERS ASSOCIATION, INC.
PROXY/BALLOT FOR THE 2025 ANNUAL MEETING OF MEMBERS**

The undersigned hereby appoints _____, or (if left blank) the Secretary of the Association, as proxy to vote at the November 19, 2025 Annual Meeting of the Members of the Association and any adjournments. My/Our proxy is directed to vote on the matters set forth in the attached ballot below, as indicated. (**NOTE:** The proxy holder will only vote for those candidates as indicated on the ballot below. If there are fewer than three votes cast, the proxy will NOT cast any remaining votes. If the ballot indicates "*For Quorum Purposes Only*" then the proxy holder will NOT cast any votes, but the ballot will count towards establishing the minimum 10% quorum. **Do not detach the ballot.**)

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.

Signature(s): _____ Date: _____

Print Name(s): _____

Hearthstone Property Address: _____

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**Ballot for November 19, 2025, Annual Meeting of the Members of
Hearthstone Homeowners Association, Inc.
(and any adjournments)**

Election of two (2) Directors for a term of three (3) years.

(Please vote for a total of NO MORE THAN two (2) Directors including any write-in candidates. If you vote for a total of more than two (2) Directors, your vote will be invalidated and counted for quorum only.)

Nominating Committee Candidates:

Write-In Candidates*:

Amber Stoltz (Incumbent) ☐

Nicole Allen (Incumbent) ☐

For Quorum Only ☐

_____ ☐
_____ ☐

*At the Annual Meeting my/our proxy is directed to
Nominate and vote for the foregoing "Write-in Candidates"

RETURN OF PROXY: Mail to 2002 W. Grand Parkway North, Suite 100; Katy TX 77449 or email to cassandra.perez@inframark.com no later than Noon on November 17th. You may also execute the Proxy and give it to a neighbor who will attend.

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THE MEETING. YOU DO NOT NEED TO BE PRESENT TO WIN**