

**FONMEADOW PROPERTY OWNERS ASSOCIATION, INC.  
2009 ANNUAL MEETING OF THE MEMBERS TO BE HELD**

**Date: Tuesday, April 28, 2009**

**Time: 7:00 PM**

**Place: At The Clubhouse, 12636 Kitty Brook**

**PROXY**

The undersigned member(s) hereby appoint(s) (Please mark with an X or fill in the blank):

\_\_\_\_\_ **Fonmeadow Secretary of the Board for voting purposes or**  
\_\_\_\_\_ **(for the purpose of establishing quorum only)**

**Or**

\_\_\_\_\_ **(name of person you are assigning proxy to)**

as proxy agent with full power of substitution and with discretionary authority, to vote the number of votes to which I (we) am (are) entitled to vote at the Annual Meeting of the Fonmeadow Property Owners Association, Inc. (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 upon any matter which may properly come before the members.

This proxy revokes all proxies previously granted by me (us) with respect to the Association and shall be valid for up to eleven (11) months after the date of its execution unless previously revoked. 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. The undersigned hereby ratifies and confirms all that said proxy agents may lawfully do by virtue hereof.

Property Owner Name

(PLEASE PRINT): \_\_\_\_\_

Address: \_\_\_\_\_

Member Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

**Please send form to meeting with Proxy Agent, or return this signed and dated form to:**

**RealManage**

**Attn. Myron Bruines, Community Association Manager**

**11777 Katy Freeway, Suite 441**

**Houston, Texas 77079**

**or fax to: (281) 531-4328 (no cover sheet needed)**

**All proxies sent via fax or mail must be received no later than NOON on April 24, 2008. All assessments must be paid in full prior to receipt of proxy or attendance in person at the 2009 annual meeting in order for any property owner to participate in the voting matters brought before the membership at the meeting.**