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SUMMERWOOD TRAILS HOMEOWNERS ASSOCIATION, INC.

NOTICE OF SPECIAL MEETING OF THE MEMBERS (ELECTION MEETING) AND NOTICE OF BOARD OF DIRECTORS MEETING

Date: November 24, 2026

Dear Owner:

The Board of Directors of Summerwood Trails Homeowners Association, Inc. has called an election of the Members to fill the Director position currently held by Jacob Freeman for the remainder of the term ending at the 2027 Annual Meeting.

ELECTION MEETING INFORMATION

Date: Monday, December 7, 2026
Time: 6:00 p.m.
Location: Willis Community Center
109 West Mink Street
Willis, Texas 77378

The Election Meeting will include the election of one (1) Director by the Members and an update regarding Association business.

NOTICE OF BOARD OF DIRECTORS MEETING

The Board of Directors will hold a Special Meeting of the Board on Monday, December 7, 2026, at 7:00 p.m. or immediately after the Election Meeting adjourns, whichever is later, at the Willis Community Center, 109 West Mink Street, Willis, Texas 77378.

General subject: election of officers; consideration of the 2027 operating budget; and ratification of prior Board actions. The Board may adjourn into executive session to consult with the Association's attorney on confidential attorney communications as allowed by Section 209.0051(c) of the Texas Property Code. Any decision made in executive session will be summarized in open session and in the minutes.

VOTING OPTIONS

Owners may vote by any of the following methods:

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1. In person at the Election Meeting.
2. By Proxy.
3. By Absentee Ballot.

A quorum is ten percent (10%) of the votes of the membership, represented in person, by proxy, or by absentee ballot (Bylaws §3.06). Please return your absentee ballot or proxy even if you plan to attend.

ABSENTEE BALLOT DEADLINE

Completed absentee ballots must be received by the Managing Agent no later than **5:00 p.m. on Friday, December 4, 2026**. Absentee ballots received after this deadline will not be counted.

Please review the enclosed candidate statements, absentee ballot, and proxy form.

_____

By Order of the Board of Directors
Jonathan Sellers, Secretary

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SUMMERWOOD TRAILS HOMEOWNERS ASSOCIATION, INC.

PROXY FOR MEMBERSHIP ELECTION MEETING

December 7, 2026

The undersigned Owner(s) of Lot/Property Address:

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hereby appoint:

☐ The Secretary of the Association

OR

☐ _____

as my/our Proxy to attend the Election Meeting of the Members of Summerwood Trails Homeowners Association, Inc. scheduled for December 7, 2026, and any adjournment thereof, and to vote on my/our behalf on all matters properly brought before the membership.

> I direct my proxy to vote for the following candidate: _____. If no candidate is named, my proxy may vote in the proxy's discretion.

This Proxy shall remain valid only for the December 7, 2026 Election Meeting and any lawful adjournment thereof unless revoked by the Owner, and it shall automatically cease upon conveyance of the Owner's Lot.

Return this proxy by mail or hand delivery to Amity Community Management Group, LLC, 96 Beach Walk Blvd., Suite 207, Conroe, Texas 77304, or deliver it to the Managing Agent at the Election Meeting before voting begins. Proxies must be filed with the Secretary of the Association or the Secretary's designee before the time of voting.

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Owner Name(s): _____

Number of Lots Owned: _____

Signature: _____

Date: _____

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SUMMERWOOD TRAILS HOMEOWNERS ASSOCIATION, INC.

ABSENTEE BALLOT

DIRECTOR ELECTION

December 7, 2026

Instructions:

- Vote for no more than one (1) candidate.
- Mark your selection clearly.
- Return this ballot by mail or hand delivery to Amity Community Management Group, LLC, 96 Beach Walk Blvd., Suite 207, Conroe, Texas 77304, so that it is received no later than 5:00 p.m. on Friday, December 4, 2026.
- Absentee ballots count toward quorum only for the election item listed on this ballot.
- 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.

Property Address:

Number of Lots:

Owner Name:

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DIRECTOR ELECTION

(Vote for One)

☐ Jami Hughes

☐ Chad McMullen

Owner Signature: _____ Date: _____

Unsigned ballots will not be counted.

VOTING INSTRUCTIONS

1. Review the enclosed candidate statements.
2. Complete either the Absentee Ballot or Proxy Form if you do not plan to attend in person.
3. Return completed absentee ballots and proxies by mail or hand delivery to:

   Amity Community Management Group, LLC
   96 Beach Walk Blvd., Suite 207
   Conroe, Texas 77304

4. Absentee ballots must be received by **5:00 p.m. on Friday, December 4, 2026**.
5. Owners attending the meeting in person may vote at the meeting instead of submitting an absentee ballot.
6. The candidate receiving the highest number of votes cast will be elected to serve through the 2027 Annual Meeting of the Members and will take office at the close of the Election Meeting.