

ANNUAL MEETING ELECTION OF TWO (2) DIRECTORS

The Annual Meeting is scheduled for Thursday, January 12, 2023 at 7pm. The meeting is held at Stonebridge Golf Club, 16401 Country Club Drive. Each property owner has or will receive a yellow ballot ("Mail-In Ballot") in the mail. This ballot allows you to vote for two of the candidates for the open director positions. Bios of the three candidates can be found on page 2.

In order to have an annual meeting and election of directors, it is necessary to have a quorum of at least five percent (5%) of the property owners in Newport. This year the number is 256.

HOW YOU CAN VOTE:

1. You can attend the meeting in person and cast your vote.

2. If you cannot attend the meeting in person, you can:

— Complete your Mail-In Ballot by:

- Voting for 2 candidates; or

- Marking the Mail-In Ballot to have a named individual or the President of the Association cast your vote; or

- Marking the ballot to vote for quorum only and return your Mail-in Ballot to PO Box 1362, Crosby, TX 77532;

— All Mail-In Ballots must be dated and signed by the property owner (only one signature is required if more than one owner).

— Mail-In Ballots may be delivered to the management office, placed in the blue drop box to the right of the office or mailed to PO Box 1362, Crosby, TX 77532.

—Mail-in Ballots must be received by 5:00 pm on Wednesday, January 11, 2022.

—Duplicates of the Mail-In-Ballot will not be accepted.