## Westchester Owners Committee Notice of Annual Meeting of Members DATE: Tuesday, January 17, 2023 TIME: 7:00 PM PLACE: Nottingham Elementary School, 570 Nottingham Oaks Trail, Houston, TX 77079

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Andrew Franz Wendy Franz 14715 Kellywood Ln Houston, TX 77079

This shall serve as formal notice to all members of Westchester Owners Committee of the 2023 Annual Meeting of Members to conduct business as follows:

- I. Call to order and Confirmation of Quorum
- II. Introduction of Board of Trustee Members
- III. Approval of prior year Annual Meeting Minutes
- IV. Election of Trustees 9 Positions Available
  - A. Introduction of Nominees
    - B. Nominations from the Floor
    - C. Vote
- V. Trustee Reports
- VI. Guest Speakers
- VII. Homeowner Forum
- VIII. Election Results
- IX. Adjournment by 8:30 P.M.

To conduct business, a quorum of 10% must be present in person or by proxy. If you are unable to attend the meeting, please send your signed proxy with a neighbor or Board member who will be attending the meeting, or return it no later than noon on January 17, 2023 by mail, email, or fax to:

Westchester Owners Committee P.O. Box 219320, Houston, Texas 77218-9320 Fax: 281-579-7062 Email: heathere@Crest-Management.com

SOLICITATION OF CANDIDATES: Any member interested in placing their name on the election ballot should contact Heather E at 281-945-4630 *no later than noon on January 17, 2023*. Nominations will also be taken from the floor at the meeting.

Each member is entitled to 1 vote per lot. Cumulative voting is not permitted.

To make paying online easier and to access up to date account information and electronic community forms, please register at <u>www.crest-management.com</u> Click on Homeowner Login, then enter your email address and the temporary password provided below and click Submit. You will then be able to personalize your password and access your account. **Temporary Password: RejoiceTicket63**