

Laurel Creek Neighborhood Association

Notice of Annual Meeting of Members DATE: Thursday, May 12, 2022

TIME: 5:45 PM

PLACE: Windfern MUD Building 14410 Mauna Loa Ct., Houston, TX 77040

This shall serve as formal notice to all members of Laurel Creek Neighborhood Association of the 2022 Annual Meeting of Members to conduct business as follows:

- I. Call to order and Confirmation of Quorum
- II. Introductions
 - A. Board Members
 - B. Management Company
- III. Approval of 2021 Annual Meeting Minutes
- IV. Election of Directors
 - A. Introduction of Nominees
 - B. Nominations from the Floor
 - C. Vote
- V. Financial Report
- VI. Community Overview
- VII. Homeowner Open Forum
- VIII. Election Results
- IX. Adjournment

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 5:00 P.M on (May 11, 2022) by mail, email, or fax to:

Laurel Creek Neighborhood Association P.O. Box 219320, Houston, Texas 77218-9320

Fax: 281-579-7062

Email: melaneeb@crest-management.com

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 www.crest-management.com 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: CooingPuzzled75