



# Laurel Creek Neighborhood Association

## Notice of Annual Meeting of Members

DATE: Wednesday, May 24, 2023

TIME: 6:00 PM

PLACE: Windfern MUD Bldg 14410 Mauna Loa Ln, Houston, TX 77040

This shall serve as formal notice to all members of Laurel Creek Neighborhood Association of the 2023 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 Prior Year 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**

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 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 5pm on (  May 23, 2023  ) 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

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