

**SAND CREEK VILLAGE COMMUNITY ASSOCIATION
P.O. Box 5221
Kingwood, Texas 77325**

**NOTICE OF ANNUAL MEETING OF THE MEMBERS OF
SAND CREEK VILLAGE COMMUNITY ASSOCIATION**

To: All Members of Sand Creek Village Community Association

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Members of the Sand Creek Village Community Association will be held at

**7:00 p.m. on Monday, July 20, 2020, at The Sand Creek Community Room –
3021 Timber Shade Drive, Kingwood, Texas 77345.**

The agenda for the meeting will be as follows:

- a. Call to Order
- b. Determination of a Quorum
- c. Welcoming Remarks and Introductions
- d. Approval of the Minutes of the 2019 Meeting
- e. Treasurer's Report
- f. Election of Directors
- g. Public Forum
- h. Adjournment

The Board of Directors has fixed June 15, 2020, as the record date for the determination of the membership. You are urged to attend the meeting in person. If you cannot attend the meeting, please sign and return the attached Proxy so that a quorum may be established, and the election of directors may be conducted.

The Board would also like feedback from all members. Please come to the meeting and participate in your community association or mail back the enclosed proxy in the envelope provided.

Dated this 26th day of June, 2020.

Juanita Goss, Secretary

PLEASE RETURN PROXY BY JULY 20, 2020

PROXY
FOR THE ANNUAL MEETING OF THE MEMBERS OF
SAND CREEK VILLAGE COMMUNITY ASSOCIATION

The undersigned, being the owner(s) of the property described below, and a member (members) of Sand Creek Village Community Association (the "Association") hereby revokes any previous proxy and appoints Robin Apostolakis, President or _____ as my/our proxy to represent me/us and cast the directed votes as indicated below at the annual meeting of the members of the Association to be held on Monday, July 20, 2020 at 7:00 p.m. (or any adjournment or rescheduling thereof):

- To elect three (3) persons to serve on the Board of Directors of the Association. (You may vote for not more than 3 candidates.)

In the matter of the vote to be taken at the meeting described above, I hereby direct my proxy holder to vote as follows:

- Juanita Goss (I) For _____ (initials)
- David Seitzinger (I) For _____ (initials)
- Suzanne San Marco (I) For _____ (initials)
- James Hubbard For _____ (initials)
- Chris McKinney For _____ (initials)
- Keith Miceli For _____ (initials)
- Chet Mohr For _____ (initials)
- Andrew Olson For _____ (initials)
- Write In: _____ For _____ (initials)

(Note: (I) represents Incumbent)

(Note: If no vote is indicated, I direct my proxy holder to vote in accordance with his/her judgment).

The undersigned certifies that he/she/they is/are the owner(s) of the property described below. If the property is owned by more than one person and all owners have not executed this proxy, the undersigned certifies that all of the owners of such property have designated the undersigned to vote for all of said owners at the meeting and to grant this proxy.

This proxy must be dated. In the event of conflicting proxies, an undated proxy or a proxy with an earlier date will be deemed to be invalid. The undersigned reserves the right to revoke this proxy. An owner signing under a power of attorney must attach a copy of the instrument granting him/her such power. A corporate proxy must be signed by an officer of the corporation.

The undersigned acknowledges receipt of the Notice of the Annual Meeting of the Sand Creek Village Community Association to be held on Monday, July 20, 2020.

Date: _____

Owner(s):

Owner(s):

(Signature)

(Signature)

(Printed name)

(Printed name)

Property Address: _____

Email Address: _____