

# FORMAL NOTICE OF THE 2024 ANNUAL MEETING OF THE MEMBERSHIP OF THE HANNOVER FOREST HOMEOWNERS ASSOCIATION

**DATE:** Monday, February 26, 2024

**TIME:** 6:30 p.m. *Sign In*  
7:00 p.m. **Meeting Begins**

**PLACE:** Hannover Forest Club House  
2502 Fern Lacy Drive  
Spring, TX 77388

## AGENDA

This is a notice to all property owners of the Hannover Forest Homeowners Association, to advise of the Annual Meeting of the Membership and to discuss the following topics and conduct business:

1. Confirmation of Quorum and Call to Order – 7:00 p.m.
2. Introductions
3. 2023 Accomplishments
4. Election of Directors (*there is one (1) open position for (3) three-year term*)
  - a. Nominations from the Floor
  - b. Introduction of Nominees
  - c. Vote
  - d. Election Results
5. Financial Report
  - a. 2023 Financial Presentation
  - b. 2024 Approved Budget Presentation
6. Homeowner Forum
7. Adjournment – 8:00 p.m.

## Election of Candidates

Any resident who is interested in placing his/her name in nomination for election as a director contact Nicole Ginardi with Community Solutions at 713-429-5440, PO Box 5191, Katy, Texas 77491 by 12:00 (noon) on February 26, 2024. Nominations will also be taken from the floor during the election process. There is one incumbent, David Kahn.

## Voting Procedures

Pursuant to the Declaration of Covenants, Conditions and Restrictions, any member as of record on February 26, 2024 is entitled to one (1) vote per Lot. In order to conduct official business, a quorum of 10% of the members must be present in person or by proxy. If you are unable to attend the meeting, you have the option of sending your proxy with a neighbor, mailing, faxing or emailing it to [service@csutx.com](mailto:service@csutx.com):



# HANNOVER FOREST HOMEOWNERS ASSOCIATION

## 2024 ANNUAL MEETING PROXY FORM

I/We \_\_\_\_\_, being the owners of the property located at \_\_\_\_\_ and being a member of the Hannover Forest Homeowners Association will not be in attendance and do hereby grant my/our proxy (vote) to: **ONLY MARK ONE OPTION BELOW**

\_\_\_\_\_  
*Name of Person Who Will Vote on Your Behalf*

\_\_\_\_\_  
*Address of Person Who Will Vote on Your Behalf*

*Assignment of this proxy gives the power of substitution to cast his/her vote as he/she sees fit in the business to be conducted at the Annual Meeting scheduled for February 26, 2024. Should this meeting have to be rescheduled for any reason, this proxy will be valid for the rescheduled date, not to exceed eleven (11) months.*

*or*

For Quorum Purposes Only – *No Vote Will Be Taken*

I/We understand that I/We may revoke this proxy in writing or in person at or prior to the February 26, 2024, Annual Meeting or at any meeting that may be rescheduled.

***If the number of Members necessary for a quorum shall fail to attend, the Members present may adjourn the meeting without notice other than the announcement at the meeting until a quorum of no less than 5% shall be present to constitute a quorum.***

Date \_\_\_\_\_ Signed \_\_\_\_\_

Address \_\_\_\_\_

*(not valid if not signed, dated and addressed)*

**If you mail, fax or email your proxy, it must be received before February 26, 2024 at 12 noon:**

Hannover Forest Homeowners Association  
c/o Community Solutions  
P.O. Box 5191  
Katy, Texas 77491  
Fax: 713-344-0472  
Email: service@csutx.com