

Ponderosa Valley Homeowners Association, Inc.

NOTICE OF ANNUAL MEETING SUNDAY, FEBRUARY 15th, 2026 4:00PM

In accordance with Article II, Section 2.5 of the Bylaws for Ponderosa Valley Homeowners Association you are hereby given notice that an Annual Meeting of the members is scheduled for **Sunday, February 15th, 2026, at 4:00pm** at Ponder ISD Administration Bldg., 400 West Bailey Street, Ponder, TX. 76259. The Association is a non-profit corporation and such is required to hold an annual meeting under the laws off the State of Texas. The meeting is being called for the purpose of reviewing the status of the Association.

There are five (5) available positions open for the Board of Directors. The homeowners present, in person or by proxy, will elect five (5) homeowners to the Board of Directors. If you are interested in running for the Board of Directors, please complete the Declaration of Candidacy form attached and return to the Secretary; see below for contact information. Please return this form no later than **February 5th, 2026**, to be placed on the ballot. Additional nominations may be taken from the floor.

If you have any concerns and you would like them to be addressed at the meeting, please let us know what they are in the space below or email us with the information:

IT IS IMPORTANT THAT YOU ATTEND THIS MEETING.

To conduct a homeowners meeting, a quorum of twenty five percent (25%) of members must be present, in person or by proxy. Enclosed with this notice you will find a proxy. Please complete and return the proxy to the Secretary by February 10th, 2026. Even if you plan to attend the meeting, please sign the proxy; the proxy will be returned to you at the meeting should you attend. For more information, please visit ponderosavalleyhoa.com website.

Location:

400 Bailey Street
Ponder, TX. 76259

Secretary PVHOA:

Ponder Valley Homeowners Association, Inc.
P.O. Box 463
Ponder, TX 76259
ponderosavalleyhoa.com

