



LAKEWOOD COVE HOMEOWNERS ASSOCIATION NOTICE OF 2026 ANNUAL MEETING OF MEMBERS

The Lakewood Cove HOA will hold its Annual Meeting for all members on:

DATE: Monday, January 26, 2026

TIME: 7:00PM

LOCATION: 1521 Green Oak Place, Suite 196, Kingwood, TX 77339

Google Link: meet.google.com/ask-rtia-efv

Join by Phone: [+1 609-469-1254](tel:+16094691254)

Password PIN: 786976670

Per Article III, Section 1 of the By-Laws of the Association, the annual meeting of members shall be held on the date, time, and location as indicated above. The purpose of the annual meeting is to review the Association's financial status and elect two (2) Board Directors.

If you cannot attend, please complete the enclosed proxy/directed ballot and mail, e-mail, or fax the information provided by Monday, January 26, 2026 at 5PM.

PROPOSED AGENDA

- I. Call to Order and Establish a Quorum
- II. Introductions
- III. 2025 Annual Meeting Minutes Approval
- IV. Review 2025 Year-End Financials
- V. Election of (2) Directors
- VI. Open Discussion
- VII. Adjourn



**PROXY AND ABSENTEE BALLOT
LAKEWOOD COVE HOA**

Annual Meeting of Owners – Monday, January 26, 2026 7PM

Please place a ✓ in the ○ to indicate your choice/s below. As a member(s) in the Association, a non-profit Texas Corporation, and the undersigned:

- ☐ Appoints _____ as a proxy of the undersigned and to vote the number of votes the undersigned would be entitled to vote if personally present;
- ☐ Appoints the Board President as a proxy of the undersigned and to vote the number of votes the undersigned would be entitled to vote if personally present.
- ☐ Submits this proxy/absentee ballot for quorum purposes only.
- ☐ Votes for one candidate as indicated below (please indicate your choice/s with a check (✓) mark):

☐ Write In: _____

☐ Write In: _____

This proxy, once signed and filed with the Board Secretary, shall be in effect for six months unless revoked in writing, a new proxy is signed and received, or a change occurs in the ownership of the signatory's property in Lakewood Cove HOA before the beginning of the said meeting.

Signature of Member: _____ Printed Name: _____

Property Address: _____

Please return via facsimile to 832-678-5380, e-mail to Kingwood@sterlingasi.com or mail to:
Lakewood Cove HOA – 1521 Green Oak Place Suite 196 - Kingwood, TX 77339

The proxy will be used for quorum purposes only if no choice is indicated.

**ALL BALLOTS MUST BE SIGNED WITH HOMEOWNER'S ADDRESS TO BE
ACCEPTED AND COUNTED AND MUST BE DELIVERED NO LATER THAN 5PM
ON MONDAY, JANUARY 26, 2026.**