



## **LAKEWOOD COVE HOMEOWNERS ASSOCIATION NOTICE OF 2025 ANNUAL MEETING OF MEMBERS**

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

**DATE: Tuesday, January 28, 2025**

**TIME: 7:00PM**

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

**Google Link: [meet.google.com/ask-rtia-efv](https://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 one (1) Board Director.

If you cannot attend, please complete the enclosed proxy/directed ballot and mail, e-mail, or fax the information provided by Tuesday, January 28, 2025 at 5PM.

### **PROPOSED AGENDA**

- I. Call to Order and Establish a Quorum
- II. Introductions
- III. 2024 Annual Meeting Minutes Approval
- IV. Review 2023 Year-End Financials
- V. Election of (1) Director
- VI. Open Discussion
- VII. Adjourn



**PROXY AND ABSENTEE BALLOT  
LAKEWOOD COVE HOA**

**Annual Meeting of Owners – Tuesday, January 28, 2025 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):

☐ **Jorge Avalos (incumbent)**

☐ **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](mailto: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 TUESDAY, JANUARY 28, 2025.**