BRIAR PARK COMMUNITY IMPROVEMENT ASSOCIATION NOTICE OF 2025 ANNUAL MEETING OF MEMBERS

The Annual Meeting of the members of the Briar Park Community Improvement Association will be held in accordance with the following information:

Date: Thursday, February 6, 2025

Time: 7:00PM

Location: Briar Park Clubhouse

13902 Piping Rock Houston, Texas 77077

Purpose:

In accordance with the By-Laws of the Association, this is notice of the Annual Meeting of the members of the Briar Park Community Improvement Association. In order to conduct official business, a quorum of 77 members must be present either in person or by proxy.

<u>AGENDA</u>

- Confirm Quorum and Call Meeting to Order
- Security Report
- 2024 Annual Meeting Minutes
- Financial Report
- Election of Three (3) Directors to the Board
- 2024 Accomplishments
- 2025 Goals
- Announcement of Election Results
- Adjourn

It is important that we have a quorum of members represented to conduct business; if you are unable to attend, please fill in the enclosed proxy/absentee ballot and send it to the following address or send it to the meeting with a neighbor.

Briar Park Community Improvement Association 2825 Wilcrest Drive, Suite 600 Houston, Texas 77042

Fax: 713-334-5055

Email: tviser@grahammanagementhouston.com

In order for your mailed proxy/absentee ballot to be counted, it must be received in our office **by Noon on Wednesday**, **February 5**, **2025**. If you should have any questions regarding the Annual Meeting or the Association, please do not hesitate to contact Graham Management at 713-334-8000.

BRIAR PARK COMMUNITY IMPROVEMENT ASSOCIATION 2025 ANNUAL MEETING OF MEMBERS CANDIDATE INFORMATION

Please see the information below on the current candidates:

<u>Casey Collins -</u> I'm seeking re-election for the Briar Village HOA Board because I want to continue contributing to the success of our community. My family has been called Briar Village home since 2014. My first two terms have included the following:

- Lead the monument sign and wall repairs at the Briargreen entrance.
- Lead the pool deck replacement project.
- Organized the structural evaluation of the monument's signs at all entrances.
- Lead the pressure washing of the entry monuments at all entrances.
- Organized lighting improvements along the Briargreen entrance
- Organized the parking lot striping
- Increased and improved playground security lighting
- Increased parking lot lighting.
- Coordinated the common areas.

Prior to joining the Board, I assisted previous Boards with the following:

- Designed the replacement of the original playground with the current playground.
- Conceptualizing improvements to the pool area, including a proposed splashpad.

I am a practicing Landscape Architect with over 20 years of experience focusing on a variety of projects including parks, planned communities, pools and splashpads. My background and experience have previously benefited the Board and the neighborhood. I'm prepared to continue serving our neighborhood and assist with improvements to our community.

<u>Sheryl Hussey</u> Hello, My name is Sheryl Hussey and I have lived in our beautiful Briar Village community for 8 years. I have lived in Houston for over 40 years however, I was born and raised in Dallas, Texas. I did my undergraduate work in California at UCLA and Cal State and I have also completed graduate hours at the University of Houston. I am now retired, but have taught K-12 in Houston for 20 years.

I would like to be a board member for our community because I am interested in maintaining property values, safety of the neighborhood is of high importance to me as is building a strong swim team and girl scout/boy scout troops.

My hobbies are playing chess, bird watching, attending the symphony and tracing my family's genealogy.

I have two daughters. The eldest works in law and the youngest is a special education teacher. I also have one grandson who has a great imagination and keeps me on my toes.

I would really appreciate your vote to become one of the next Briar Village board members.

Andrew Rohrer- As a Co-owner of HOA management company with over 15 years of experience, I have seen it all. Throughout my career, I've managed numerous communities and collaborated with many of the contractors currently serving our community. I understand the level of service that's expected from HOA management companies and the standards contractors should uphold. Voting for me means electing someone who has the expertise to audit these services and ensure that we are truly receiving the value we deserve.

Eric Wallin- My wife and I have lived in Briar village for 18 years and have enjoyed talking to the neighbors as I'm out walking my puppies. Denise and I have lived in Houston all our lives and enjoy this side of town. We settled in this neighborhood because we love the community and the people that make it up. My hobbies include gardening, cooking and fixing stuff.

BRIAR PARK COMMUNITY IMPROVEMENT ASSOCIATION 2025 ANNUAL MEETING OF MEMBERS PROXY/ABSENTEE BALLOT

This proxy will continue in effect for eleven months or until revoked by the undersigned in writing, delivered to the Secretary of the Association, c/o Graham Management, or in person.

Plec	ase check one (If none of the abov	e options is checked, your proxy will be used to establish quorum only):	
[]	Assign this proxy to	, or the Secretary of the Association to vote on my behalf.	
prox be e	e(s), and that my proxy is used for t xy, you may revoke your proxy at a	of the Association with the stipulation that the Secretary ABSTAIN from casting more purpose of establishing a quorum only. If you have chosen this form to be you not time before it is exercised, and you may attend the meeting and vote in persone received by the Secretary of the Association prior to the conclusion of the voing.	ur on. To
[]	Absentee Ballot - cast my vote as	marked below under ""Election of Directors"	
	casting your vote via absentee ballo se proposals, if a meeting is held.	ot, you will forgo the opportunity to consider and vote on any action from the flo	or on
		RS: Three (3) positions on the Board of Directors will be filled at this election. Personed from the floor at the meeting and write-in votes are permitted.	ons
Me	mber (Signature)	Property Address	
 Mei	mber (Print Name)	Date	
Use	e my proxy as I indicate in one	of the options below (please circle one):	
,	1. This proxy may be used for	quorum purposes only.	
,	• 2. My Designated Proxy is au	horized to vote on my behalf as he/she best determines.	
,	 3. Directed Ballot - Vote for T below.(Candidate bios are e 	nree (3) Candidates by checking the box and/or writing in name nclosed):	
[]	Eric Wallin (Incumbent)	[] Andrew Rohrer _	
[]	Sheryl Hussey	[] Casey Collins (Incumbent)	
	rite in Candidate	[] Write in Candidate	

You may return your proxy by mail by Noon on February 5,2025 to:

Briar Park Community Improvement Association c/o Graham Management 2825 Wilcrest Drive, Suite 600

Houston, Texas 77042

Or by Email: tviser@grahammanagementhouston.com

Or by Fax: 713-334-5055