

Association of Green Trails Phase II Homeowners Association



Notice of Annual Meeting of Members

DATE: Thursday, February 9, 2023

TIME: 7:00 PM

PLACE: Nottingham County Elementary, 25000 Kingsland Blvd., Katy, TX 77450

This shall serve as formal notice to all members of Association of Green Trails Phase II Homeowners Association of the 2023 Annual Meeting of Members to conduct business as follows:

- I. Call to order and Confirmation of Quorum
- II. Introductions
 - A. Board Members
 - B. Management Company
- III. Guest Speakers
 - A. Pct. 5 Constable
 - B. ESD 48
 - C. Pct. 4 Commissioner’s Office
- IV. Election of Directors – Two Positions Available
 - A. Introduction of Nominees
 - B. Nominations from the Floor
 - C. Vote
- V. Financial Report
- VI. Community Overview
- VII. Homeowner Open Forum
- VIII. Election Results
- IX. Adjournment

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To conduct business, a quorum of 10% must be present in person or by proxy. If you are unable to attend the meeting, please send your signed proxy with a neighbor or Board member who will be attending the meeting, or return it no later than noon on February 9, 2023 by mail, email, or fax to:

Association of Green Trails Phase II Homeowners Association
P.O. Box 219320, Houston, Texas 77218-9320
Fax: 281-579-7062
Email: heathere@Crest-Management.com

SOLICITATION OF CANDIDATES: Any member interested in placing their name on the election ballot should contact Heather E at 281-945-4630 no later than 5pm on February 8, 2023. Nominations will also be taken from the floor at the meeting. Each member is entitled to 1 vote per lot. Cumulative voting is not permitted.
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To make paying online easier and to access up to date account information and electronic community forms, please register at www.crest-management.com Click on Homeowner Login, then enter your email address and the temporary password provided below and click Submit. You will then be able to personalize your password and access your account. **Temporary Password:** .

**ASSOCIATION OF GREEN TRAILS PHASE II HOMEOWNERS, INC.
PROXY/BALLOT FOR QUORUM/VOTING PURPOSES**

This Proxy relates to the Annual Meeting of the Association of Green Trails Phase II Homeowners, Inc. (the "Association") to be held at 7:00 p.m. on February 9, 2023 at Nottingham Country Elementary, 20500 Kingsland Blvd, Katy, TX 77450. All Members of the Association will be entitled to vote at the meeting.

If you are not certain you will attend the meeting, please return this Proxy so a quorum can be established. Without a quorum, another meeting must be held, at substantial cost to the Association and its Members. This proxy will be superseded if you attend the meeting and vote.

In order for this Proxy to be used, you must at a minimum sign and date this document at the bottom of the page, and return it to the indicated address. Members are also encouraged to complete the rest of this Proxy. *If neither Items 1 or 2 are completed, this Proxy will be used as a designated proxy as defined below.*

Designated Proxy. Unless another name is provided in the following space: _____,

I hereby appoint Kourtney Dixon, Jim Castles and Linda Muchisky each with full power of substitution, as my proxy to vote on my behalf, as directed below, as though I were present at the above-indicated Annual Meeting of the Association or any adjournment or postponement thereof.

1. **Quorum Only.** I have checked this item to indicate that this Proxy/Ballot is to be used only for the purpose of establishing a quorum (this selection will be invalidated if any of the below items are completed).

2. **Directed Ballot.** Please vote this Proxy as noted below. (Select up to a total of 2 of the candidates listed. Check the left or right column, and if the right column is checked, fill in the person's name; only completed items will be acted upon):

Select no more than 2 candidates

<input type="checkbox"/> Kelley O'Brien, Incumbent	or	<input type="checkbox"/>	
<input type="checkbox"/> Danielle Pilkinton, Incumbent	or	<input type="checkbox"/>	

By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.

This Proxy must be received at the following address by **12:00 noon on February 9, 2023**, or brought to the meeting.

Association of Green Trails Phase II
c/o Crest Management
P.O. Box 219320
Houston, TX 77218-9320
Fax # 281-579-7062
HeatherE@Crest-Management.com

Please contact Heather Esteban of Crest Management at 281-945-4630 or HeatherE@Crest-Management.com if you have any questions.

(Signature)

(Date)

(Printed Name)

(Address)

MUST BE SIGNED, ADDRESSED AND DATED TO BE VALID