

**NOTICE OF THE ANNUAL MEETING FOR
HV OF LIVINGSTON OWNERS ASSOCIATION (THE "ASSOCIATION")
THE ASSOCIATION WILL HAVE THEIR ANNUAL MEETING OF THE MEMBERS
AT 11:00 A.M. ON SATURDAY, JUNE 6, 2026 AT THE CLUBHOUSE
IN THE HOLIDAY VILLAGES SUBDIVISION IN SAN JACINTO COUNTY, TEXAS,
LOCATED AT 700 COOKE-JONES ROAD, POINT BLANK, TEXAS 77364**

AGENDA

1. Call to order;
2. Vote on position 2 and position 4 for the Board of Directors;
3. Vote to continue the monthly road assessment beginning January 1, 2027 Yes or No
4. Vote to continue the Special Road Assessment with a \$5.00 increase per month beginning in January 2027. Currently \$10 per month for 1-2 lots, \$15 per month for 3 lots and \$20 per month for 4 or more lots. New rate would be \$15 per month for 1-2 lots, \$20 per month for 3 lots and \$25 per month for 4 or more lots.
5. 2025 Financial Report
6. 2026 Budget Update;
7. Recap accomplishments since last year meeting
8. Upcoming Capital Improvements (next road improvements);
9. Recess to count votes;
10. Return to give results of election but will be pending confirmation until next Board of Directors Meeting;
11. Adjourn;

DATED AND TIME POSTED: 05 ___ / 29 ___ / 2026 ___ at ___ 10: 00: ___ a.m.

Doug Presser – Vice President
Printed Name



Signature

As you may know, Article Seven of the 2013 Amended Bylaws of HV of Livingston Owners Association (the "Bylaws") provides that the presence at the meeting of members entitled to cast ten (10%) percent of the votes entitled to be voted shall constitute a quorum. Therefore, to facilitate the voting process, we have prepared and mailed an absentee Ballot form for your use if you cannot attend the Annual Meeting. Please complete the Absentee Ballot and return it to the Association as set forth in the Absentee Ballot.

**BOARD OF DIRECTORS MEETING FOR
HV OF LIVINGSTON OWNER'S ASSOCIATION, INC.
WILL HAVE A FIRST MEETING OF THE NEWLY
CONSTITUED BOARD OF DIRECTORS
AT 5:15 P.M. ON SATURDAY, JUNE 6, 2026 AT THE CLUBHOUSE
IN THE HOLIDAY VILLAGES SUBDIVISION
IN SAN JACINTO COUNTY.
LOCATED AT 700 COOKE-JONES ROAD, POINT BLANK, TEXAS 77364**

AGENDA

1. Call to order;
2. Welcome newly constituted Board of Directors;
3. Election of Officers;
 - A. Secretary
 - B. Treasurer
 - C. Vice President
 - D. President
4. Adjourn.

DATED AND TIME POSTED: 05 / 29 / 2026 at 10:00 A.M.

 Doug Presser – Vice President
Printed Name



Signature

¹ Section 209.0051(c) provides for an executive session to discuss the following matters:
“Regular and special board meetings must be open to owners, subject to the right of the board to adjourn a board meeting and reconvene in closed executive session to consider actions involving personnel; pending or threatened litigation; contract negotiations; enforcement actions; confidential communications with the property owner’s association’s attorney; matters involving the invasion of privacy of individual owners; or matters that are to remain confidential by the request of the affected parties and agreement of the board. Following an executive session, any decisions made in the executive session must be summarized orally and placed in the minutes, in general terms, without breaching the privacy of individual owners; violating any privilege; or disclosing information that was to remain confidential at the request of the affected parties. The oral summary must include a general explanation of expenditures approved in executive session.