

**BOARDWALK COMMUNITY IMPROVEMENT ASSOCIATION, INC.
2023 ANNUAL MEETING OF THE MEMBERSHIP**

DATE: Tuesday, March 14, 2023
SIGN IN: 6:15 P.M.
TIME: 6:30 P.M. – 8:30 P.M.
PLACE: Luigi's Italian Ristorante Banquet Room
12779 Jones Rd.
Houston, TX 77070

This shall serve as formal notice to all property owners of Boardwalk Community Improvement Association, Inc. to advise of the Annual Meeting of the Membership to discuss the following topics, vote and conduct Association business:

- I. Call to Order and Announcement of Quorum
- II. Introduction – Board Members and Management Team
- III. Financial Report – 2022 Year-End
- IV. Board Report
 - A. 2022 Accomplishments
 - B. Future Projects/Goals
- V. Election – 2 Board Position – 2 positions - 3-year terms
- VI. Open Forum
- VII. Adjournment

ELECTION OF CANDIDATES

There will be two positions up for election for 3-year terms. Should you wish to have your name placed on the ballot, please contact Liz Pettit at liz@crest-management.com or 281-579-0761 by March 13, 2023. Nominations will be taken from the floor at the meeting. Pursuant to the Declaration of Covenants, Conditions and Restrictions, any member of record on March 14, 2023 is entitled to one (1) vote per lot. A quorum of 10% of lot owners must be present in person or by proxy for an official meeting to be held.

If you are unable to attend this meeting, please return your proxy, via mail or fax, to Crest Management at P.O. Box 219320, Houston, TX 77218 or fax it to 281-579-7062 or via email to liz.pettit@crest-management.com.

PLEASE REGISTER ON THE WEBSITE AT WWW.BOARDWALKHOA.ORG

PROXY

BOARDWALK COMMUNITY IMPROVEMENT ASSOCIATION, INC.

(This Proxy should be used in case you will not be attending the March 14, 2023 Annual Meeting. Please read the two options carefully.)

I, the undersigned, a member of the Boardwalk Community Improvement Association, Inc. ("Association"), grant my Proxy to _____, whose address is _____, for the purpose of Option 2 below.

_____ **OPTION 1: FOR QUORUM PURPOSES ONLY, NO VOTE WILL BE CAST ON MY BEHALF**
(leave the top portion blank if you choose this option)

_____ **OPTION 2: Assign to Proxy Holder. My Proxy is executed for the Annual Meeting of Members to establish quorum as well as to authorize the Proxy holder to cast my vote as he/she sees fit on my behalf. (You may revoke your Proxy at any time before it is exercised, and you may attend the meeting and vote in person. If you choose this option, you must complete the top portion, or your proxy will be used for quorum purposes.)**

This form must be signed and dated in order to be effective.

Date: _____

Signed: _____

Name: _____

Address: _____

Please mail or email your Proxy to Crest Management, PO BOX 219320, Houston, TX 77218-9320 or liz@crest-management.com by March 14, 2023 at 12 noon.