



Carriage Hills Community Improvement Association

Notice of Annual Meeting of Members

DATE: Tuesday, May 16, 2023

TIME: 6:00 PM

PLACE: Carriage Hills Tennis Courts Pavilion 1100 Carriage Hills Blvd. Conroe, TX 77384

This shall serve as formal notice to all members of Carriage Hills Community Improvement 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. Approval of prior year Annual Meeting Minutes
- IV. Election of Directors
 - 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

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 Monday May 15th by mail, email, or fax to:

Carriage Hills Community Improvement Association
P.O. Box 219320, Houston, Texas 77218-9320
Fax: 281-579-7062
Email: blancag@Crest-Management.com

Each member is entitled to one (1) vote per lot. Cumulative voting is not permitted.