

Copper Grove Owners Association

Notice of Annual Meeting of Members

DATE: Monday, June 28, 2023

TIME: 7:00 PM

PLACE: Homewood Suites Northwest-CyFair – 13110 Wortham Center Blvd., Houston, TX 77065

This shall serve as formal notice to all members of Copper Grove Owners Association of the 2023 Annual Meeting of Members, check in will begin at 6:30 PM, 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 Two (2) Directors
 - A. Introduction of Nominee
 - B. Nominations from the Floor
 - C. Vote
- V. Financial Report and Approved 2023-2024 Budget
- VI. Community Overview
- VII. Introduction of Guest(s) and Homeowner Open Forum
- VIII. Election Results
- IX. Adjournment

.....
To conduct business, a quorum of five (5%) percent 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 June 27, 2023, by mail, fax, or email to:

Copper Grove Owners Association
P.O. Box 219320, Houston, Texas 77218-9320
Fax: 281-579-7062
Email: BeverlyL@Crest-Management.com

.....
Each member is entitled to one (1) vote for each 1,000 square feet of the Parcel. Cumulative voting is not permitted. Computation of the one (1) vote per the Parcel square footage will be completed by Crest Management in tallying of the votes.
.....

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: [AuthorizationCode]**

Serving on the Board of Directors takes commitment, time, and knowledge of Governing Documents for your community, putting aside personal thoughts and feelings and only considering what is best for the Association and all its members. Volunteering as a Board member can be (at times) tough, thankless but very rewarding. Thank you to everyone willing to volunteer!!

Your 2023-2024 Candidate Bio's

Michelle Devereaux – I am married, now retired but work with the CyFair ISD on districting, etc. and have been in Copper Grove for 23 years. **Related experience:** I have served on the Copper Grove Board for the past 4 years. Over the last two years I have helped accomplish resolution with the county for no parking signage on the Rosehearty dead-end and initiated adding additional streetlights in Rosehearty and on Point Park to Tuckerton (safety for our kids who walk to and from school). I am here to help our residents love where they live! **Why I would like to serve:** I hope to continue serving our community, with what I have learned thus far while serving on the Board to help maintain property values and stability for financial health of our Association and, bring a sense of wellbeing and comfort of being home in our neighborhood. **Goals for the Association:** Promote a healthy way to communicate and bring everyone together as a community.

Barbara Ardoin – Business owner of oil and gas consulting company. **Related experience:** Running a successful business for over 30 years. **Why I would like to serve:** I would like more information on where or what roles I can serve. **Goals for the Association:** To assist anyway I can in helping to make the best decisions for the community.

Saleem Malik – I have lived in Copper Grove for 5+ years. Currently, I serve as a Harris County Deputy Constable. **Related Experience:** Previously served as a member of the ARC Committee, worked in management with Walmart and a realtor. **Why I would like to serve:** To bring better changes in the community. **Goals for the Association:** Security, Traffic, Entertainment for all age groups, extending pool hours, resolving resident issues.

Michael Palermo – I currently serve on your Board and have for the past several years, taking interest in how money is dedicated in our community. **Related Experience:** I am Director of Operations of a commercial landscape and irrigation company and watch the p's and q's carefully. **Why I would like to serve:** The landscape and irrigation are the 2 – 3 top annual costs to the Association. With my 30 years of experience, I can continue to help control these costs to the HOA. **Goals for the Association:** Home Values, Healthy Reserve Account (HOA savings acct), this account is used for major repairs. The HOA is responsible for all the streets inside Copper Grove. The landscape, irrigation, pool, tennis courts, playground equipment repairs will use the reserve account, a healthy reserve will help keep our community continuing to thrive and increase the property values of each residence within. I will help in every way I can to keep costs down and continue to build this foundation.

Copper Grove Owners Association 2023 Annual Meeting

The **2023 Annual Meeting** of Copper Grove Owners Association will be held on Wednesday, June 28, 2023, at 7:00 PM at Homewood Suites by Hilton Northwest/CY-FAIR, located at 13110 Wortham Center Dr., Houston, TX 77065. **Two (2) positions** on the Board of Directors will be filled in this election for a term of two years.

Voting can be made **by mail, fax, or email** with the included proxy ballot or in person at the meeting.

The proxy ballot MUST be received by 12:00PM Tuesday, 6/27/2023.

Proxy Ballot

Complete this section and return this page for receipt no later than 12:00 PM (CST) June 27, 2023. You can send it by mail, fax, or email to the address shown on the letterhead (or below), send with a neighbor member or Board member. You may Write-In a nomination, nominations will be taken from the floor at the meeting.

Email proxy to: BeverlyL@Crest-Management.com by 6/27/2023 by 12:00 PM.

Required language under Texas Property Code chapter 209.00592: By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on any proposals, if a meeting is held. This means that if there are amendments to these proposals your vote will not be counted on the final vote of these measures.

If you desire to retain this ability, please attend any meeting in person. You may submit a proxy ballot and later choose to attend the meeting in person, in which case any in-person vote will prevail; notify management in writing in advance of June 28, 2023, Annual Meeting.

[] Michelle Devereaux – Incumbent/Candidate [] (write-in)

[] Michael Palermo – Incumbent/Candidate [] (write-in)

[] Saleem Malik – Candidate [] (write-in)

[] Barbara Ardoin – Candidate []

To Vote by Proxy

Complete this section and return this page for receipt no later than 12:00 PM (CST) June 27, 2023. You can send it by mail, fax, or email to the addresses shown on the letterhead, send with a neighbor member or Board member. You may Write-In a nomination, nominations will be taken from the floor at the meeting.

Email proxy to: BeverlyL@Crest-Management.com by 6/27/2023 by 12:00 PM.

I/We _____, being the owners of the property located at _____ and being a member of the Copper Grove Owner's Association do hereby grant my/our proxy (vote) to:

☐ To any member of the Board of Directors **or** ☐ Name _____

or

☐ For Quorum Purposes Only, **NO VOTE WILL BE TAKEN**

The presence at any meeting of Members entitled to cast, or of proxies entitled to cast, one-fifth (1/5) of the votes in the Association shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws. Quorum equals thirty units.

Assignment of this proxy gives the power of substitution to cast his/her vote as he/she sees fit in the business to be conducted at the Annual Meeting scheduled for June 28, 2023. Should this meeting have to be rescheduled for any reason, this proxy will be valid for the rescheduled date. I/We understand that I/We may revoke this proxy ballot in writing or in person at or prior to the June 28, 2023, Annual Meeting or at any meeting that may be rescheduled. **(Proxy ballot not valid if not signed, dated, and addressed)**

Date _____ Signed _____

Address _____ Account # _____