



Official Notice of the Annual Meeting of the Eagle Springs Community Association Inc.

Date and Time: July 18th, 2024 at 7:00 PM.

Location: Valley Springs Clubhouse, 13555 Valley Lodge Pkwy, Humble, Texas 77346

The purpose of the meeting is to elect three (3) Directors to the Eagle Springs Community Association Board of Directors. The three (3) Directors shall be elected for a term of two (2) years. Neighborhood Voting Representatives (NVRs) that are candidates may cast the votes they are entitled to cast.

In order to conduct business, a quorum of a majority of Class “A” members represented by their Neighborhood Voting Representative or Alternate must be present at the meeting.

Agenda

- A. Confirm Quorum and Call to Order
- B. Introduction of current Board members and Management Company
- C. Disposition of Prior Year’s Annual Meeting Minutes
- D. Call for Nominations from the Floor
- E. Introduction of Candidates – Candidate speeches are limited to 3 minutes or less
- F. Cast Votes
- G. Appoint 2 Tabulation Monitors from the Floor
- H. Tabulation of Votes
- I. Review Prior Year End Financials
- J. Election Results Announced
- K. Adjournment

Candidates are as follows and bios have already been sent to the Neighborhood Voting Representative’s via required electronic notice on June 10th, 2024.

Michael Wassell
Vicky Bingham
Javier Baez
Michael Hamlin (Incumbent)
Brandon Padgett
Bradley O’Dell (Incumbent)
Matt Hoehner
Shantai Magee (Incumbent)

Nominations from the Floor will also be accepted and available to write in on the ballot in person at the Annual Meeting.