

Falcon Point Homeowners Association Inc
P.O. Box 219320
Houston, Texas 77218-9320
Phone: (281) 579-0761 Fax: (281) 579-7062



NOTICE OF ANNUAL MEETING OF MEMBERS

DATE: Wednesday, December 6, 2023

TIME: 6:30 PM

**LOCATION: The Club at Falcon Point 24503 Falcon Point Drive
Katy, TX 77494**

This shall serve as formal notice to all members of Falcon Point Homeowners Association Inc 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. Perimeter fence
- VIII. The Club at Falcon Point Membership
- IX. Homeowner Open Forum
- X. Election Results
- XI. Adjournment

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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 on December 6, 2023 by mail, email, or fax to:

Falcon Point Homeowners Association Inc
P.O. Box 219320, Houston, Texas 77218-9320
Fax: 281-579-7062
Email: Bich@crest-management.com

SOLICITATION OF CANDIDATES: Any member interested in placing their name on the election ballot should contact Bich N at 281-945-4657 no later than 12:00pm on December 5, 2023. Nominations will also be taken from the floor at the meeting.

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

**FALCON POINT HOMEOWNERS ASSOCIATION
2023 PROXY**



Please return the completed, signed, and dated Proxy to the Association by:

Mail to Falcon Point Homeowners Association, P.O. Box 219320, Houston, TX 77218-9320
Email to Bich@Crest-Management.com;
Fax to 281-579-7062; or
Send with a neighbor who will be attending the meeting.

**** PROXIES MUST BE SUBMITTED TO THE ASSOCIATION BEFORE THE MEETING IS CALLED TO ORDER. NO PROXIES WILL BE ACCEPTED AFTER THE MEETING BEGINS. ****

This assignment is for the purpose of assigning my proxy for the 2023 Annual Meeting of Falcon Point Homeowners Association for quorum and for all business to be conducted at that meeting, including (but not limited to) the election of directors.

I, _____ (PRINT NAME HERE), do wish to appoint a true and lawful proxy, to vote at the 2023 Annual Meeting of Falcon Point Homeowners Association and at any recalled meetings in the event the meeting fails to reach quorum, for the purposes of establishing quorum and voting on all matters to be voted on at the Annual Meeting, including (but not limited to) the election of directors.

CHECK ONLY ONE (1) OPTION BELOW: (If no options are selected, it will be used for quorum only.)

☐ This proxy is to be used only for the purpose of establishing quorum. No vote is to be cast on my behalf.

☐ I designate Daniel Herrin, the President of the Board of Directors of Falcon Point Homeowners Association, as my true and lawful proxy, to vote on my behalf on any and all business conducted at the 2023 Annual Meeting of Falcon Point Homeowners Association and at any recalled meetings in the event the meeting fails to reach quorum.

☐ I designate _____, whose address is _____, as my true and lawful proxy, to vote on my behalf on any and all business conducted at the 2023 Annual Meeting of Falcon Point Homeowners Association and at any recalled meetings in the event the meeting fails to reach quorum.

This proxy assignment is valid only for the 2023 Annual Meeting of Falcon Point Homeowners Association and at any recalled meetings in the event the meeting fails to reach quorum. I understand that if I attend this meeting in person, this proxy shall be automatically revoked. Otherwise, this proxy, once signed and submitted to the Association, shall expire at the conclusion of the 2023 Annual Meeting of Falcon Point Homeowners Association.

Member's Signature

Date

Member's First and Last Name *(please print clearly)*

Property Address in Falcon Point Homeowners Association *(please print clearly)*

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