

**FORMAL NOTICE OF THE 2023 ANNUAL MEETING
OF MEMBERS OF
GOVERNORS PLACE COMMUNITY ASSOCIATION**

DATE: Monday, January 30, 2023

TIME: 6:30 p.m.

Location: Spring Creek BBQ (food will NOT be provided)
21000 Katy Fwy
Katy, TX 77449

AGENDA

- I. Call to Order and Confirmation of Quorum (10% = 49 homes)
- II. Introductions
 - a. Board of Directors
 - b. Crest Management
- III. Year in Review
- IV. 2022 Security – year in review report
- V. Approval of Prior Year Annual Meeting Minutes
- VI. Financial Report
 - a. 2022 Year End Financial
 - b. 2023 Approved Budget
 - c. Capital Reserve Fund
- VII. Election of Directors – Two (2) positions, two (2) year terms
 - a. Open Floor for Nomination
 - b. Introductions of Nominees
 - c. Voting
 - d. Election results
- VIII. Discuss Pool Hours and adding Pickle Ball to the Tennis Courts
- IX. New HOA Security Company – Eagle Eyes Security 832-827-4321 to report issues
- X. Open Homeowner Forum
- XI. Adjournment