

**GRAND RIDGE CROSSING
HOMEOWNERS ASSOCIATION INC.
SPECIAL MEETING TO ELECT HOMEOWNER TO THE BOARD**

DATE: November 15, 2018
TIME: 6:00 P.M. – 7:00pm (Sign-In will begin at 5:45 p.m.)
PLACE: Newmark Model Home
22015 Grand Mist Drive
Katy, TX 77494

This is a formal notice to all members of the Grand Ridge Crossing Homeowners Association Inc. (“Association”) to inform each member of the 2018 Special Election to add one homeowner to sit on the Board with the Developer.

- I. Confirmation of Quorum/Call to Order
- II. Introduction of Board Members and Management Company
- III. Election of Director – 1 Position – 1 year
 - a. Introduction of Nominees
 - b. Nominations from the Floor
 - c. Vote
 - d. Ballot Tabulation
- IV. 2019 Budget & 2019 Assessments
- V. Reserve Study
- VI. Community update
- VII. Election Results
- VIII. Homeowner Open Forum
- IX. Adjournment (7:00pm)

ELECTION OF CANDIDATES

Any homeowner who is interested in placing his or her name on the ballot for the election of a director position should contact Sunni.West@crest-management.com by 5 p.m. on Wednesday, November 14, 2018 in order to have your name pre-printed on the ballot. Nominations will also be taken from the floor at the meeting.

VOTING PROCEDURES

Pursuant to the Declaration of Covenants, Conditions and Restrictions of Grand Ridge Crossing, any member of record as of November 14, 2018 is entitled to one (1) vote per lot. Cumulative voting is not permitted.

If you are unable to attend the meeting, you may send a proxy with a neighbor; mail it to Crest Management, P.O. Box 219320, Houston, Texas 77218; email it to Sunni.West@crest-management.com or fax it to 281-579-7062. All proxies must be received before the annual meeting to be counted.