



Mission Bend No 5 Homeowners Association

Notice of Annual Meeting of Members

DATE: Wednesday, February 8, 2023

TIME: 6:30 PM

PLACE: Volunteer Fire Department - 16003 Bellaire Blvd. Houston TX. 77083

This shall serve as formal notice to all members of Mission Bend No 5 Homeowners Association 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 two (2) Directors for a two (2) year term.
 - A. Introduction of Nominees
 - a. Baltazar Gutierrez (Incumbent)
 - b. Lynda Eyberse (Incumbent)
 - c. Janice Hayes
 - B. Nominations from the Floor
 - C. Vote
- V. Financial Report
- VI. Community Overview
- VII. Homeowner Open Forum
- VIII. Election Results
- IX. Adjournment

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To conduct business, a quorum of 10% must be present in person, by proxy, or absentee ballot. If you are unable to attend the meeting, please send in your absentee ballot or signed proxy with a neighbor or Board member who will be attending the meeting, or return it no later than noon on January 7, 2023, by mail, email, or fax to:

Mission Bend No 5 Homeowners Association
 P.O. Box 219320, Houston, Texas 77218-9320
 Fax: 281-579-7062
 Email: kellyw@crest-management.com

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Each member is entitled to 1 vote per lot. Cumulative voting is not permitted.

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: Already Registered**

Mission Bend No. 5 Homeowners Association
2023 Annual Meeting Candidates

Baltazar Gutierrez, Jr (Incumbent)

I have been a Board Member for over 5 years, President for 1 year, and a Resident for over 32 years. International Sales Manager, Reverse Engineer, Territorial sales manager. Volunteer and 4th-degree member of Knights of Columbus.

I would like to continue serving the community to better improve the safety and value of our properties. To bring our residents into a unified community where they truly feel they are a part of all that happens where they live. To investigate new approaches in implementing the rules of our deed Restrictions and to enforce these rules which make us proud.

If re-elected, I would like to improve security and safety, have renters live, and respect the rules of the Deed Restrictions. To enforce our deed restrictions and establish legal resolves to issues such as destructive heavy commercial vehicle parking, illegal parking, architectural issues, and speeders to name a few.

Lynda Eyberse (Incumbent)

I bought my home in 1984 and have been a resident since then for over 38 years. I raised my sons in this community, and now my grandchildren and great-grandson are frequent visitors.

I've served on the board twice in the past - In the early to mid-1990s and again in the early

2000's. I would like to continue my service to the community and am asking for your vote to remain on the board to help better our wonderful community.

I'm also retired now and have more time to devote to the board and our neighborhood than during my previous tenures. I have knowledge of the community's history and feel my role as a board of directors is not quite finished.

Janice Hayes

I am currently working as a Communications Manager.

I have worked as a Community Relations and Outreach Manager in my current profession. In those roles, I have worked with various POAs (Property Owner Associations) and HOAs (Homeowners Associations) and assisted them with community initiatives.

I would like to serve on this board because I have been a resident for over 15 years, and I have ideas on how to improve ownership responsibility, and pride in the community/neighborhood.

My goal for the association is to create a better alignment between itself and the communities it represents.

**NOTICE OF THE 2023 ANNUAL MEETING OF THE MEMBERS OF
MISSION BEND NO. 5 HOMEOWNERS ASSOCIATION, INC.**

PROXY

I/We, being the owner(s) of the property described below do hereby appoint _____
_____ (if no individual is designated, the proxy will be deemed to
the Board of Directors.) to cast my/our proxy, with full power to vote on all matters properly
brought before the members of the Mission Bend No. 5 Homeowners Association, Inc. (the
"Association") to be held on **Wednesday, February 8, 2023**, and any continuation or adjournments
thereof, and to represent, vote and otherwise act for me/us in the same manner and with the same
effect as if I/we were personally present.

I/We authorize my proxy holder to substitute any other person to act under this proxy, to revoke
any substitution, and to file this proxy and any substitution or revocation with the Association.
The proxy is revocable at any time before it is exercised, and the undersigned reserves the right to
attend the meeting and vote in person.

By checking this box, please use this proxy to meet quorum.

Property Address in Mission Bend No. 5

Signature

Print Name

Date

In the order to conduct official business, a quorum of 10% of the owners must be present, either in person or by proxy. **If you decide to mail, fax, or email your proxy, it must be received not later than 5:00 pm on Tuesday, February 7, 2023.**

The most recently signed proxy controls. If an owner attends the meeting in person and requests a ballot, their proxy is void. If you are unable to attend the meeting, you have the option of sending your proxy by MAIL to Mission Bend No. 5, c/o Crest Management, P.O. Box 219320, Houston, TX 77218, by FAX 281-579-7062 or EMAIL kellew@crest-management.com

**MISSION BEND NO. 5
HOMEOWNERS ASSOCIATION, INC.
2023 ANNUAL MEETING OF MEMBERS
ELECTION OF DIRECTORS
ABSENTEE/ELECTRONIC BALLOT NOTIFICATION**

By casting your vote via absentee, you will forgo the opportunity to consider and vote on any additional Board of Director Candidate nominated from the floor at the meeting if a quorum is obtained and the meeting is held. If you desire to retain this ability, please attend the meeting in person.

I (We) hereby cast our vote for election to the Board of Directors of Mission Bend No. 5 Homeowners Association, Inc. There are two (2) positions available for election to the Board of Directors for a two (2) year term. In the case of duplicate ballot submissions, the ballot with the most recent date will be used and all others disqualified. Current candidate information to follow this page. Please only circle two names below:

Baltazar Gutierrez (Incumbent)

Lynda Eyberse (Incumbent)

Janice Hayes

Quorum Only

All absentee/electronic ballots must provide the following information in its entirety to be qualified and accepted:

Printed Name: _____

Property Address: _____

Phone: _____ Email: _____

Signature: _____ Date: _____

Please make sure all of the above information is complete or your ballot will be disqualified.

This form must be returned no later than close of business on February 7, 2023, via mail, email scan or fax to:

**Mission Bend No. 5 Homeowners Association
c/o Crest Management Company
PO Box 219320
Houston, Texas 77218
Fax: 281-579-7062
Email: kellew@crest-management.com**