

WORTHAM GROVE HOMEOWNERS ASSOCIATION, INC

c/o Crest Management Company
P.O. Box 219320
Houston, Texas 77218-9320

OFFICE: (281) 579-0761 FAX: (281) 579-7062

January 29, 2021

Dear Homeowner:

RECALL NOTICE OF ANNUAL MEETING

The Members of the Wortham Grove Homeowners Association, Inc. will hold their **Annual Meeting on Thursday, February 4, 2021, at 7:00 P.M. via virtually.**

[VIRTUAL: FreeConferenceCall.com](https://www.freeconferencecall.com)

Dial-in number (US): (425) 436-6373

Access code: 830615#

International dial-in numbers: <https://fccdl.in/i/cj686>

Online meeting ID: cj686

Join the online meeting: <https://join.freeconferencecall.com/cj686>

The purpose of the meeting will be to elect two (2) Directors to the Board of Directors and to briefly discuss the affairs of the Association.

During this February 4, 2021 Annual Meeting, a quorum must be met by Proxy/Absentee Ballot in advance to transact the business of the Association. Please sign and return the Proxy/Absentee Ballot or sign and assign it to a current Board Member. Return the Proxy/Absentee Ballot prior or by Thursday, February 4, 2021 no later than 5:00 PM via email: Marissa@Crest-Management.com or by mailing to: Wortham Grove Homeowners Association, Inc. c/o Crest Management; P.O. Box 219320, Houston, TX 77218-9320.

CREST MANAGEMENT COMPANY

Enclosures

**2021 ANNUAL MEETING OF THE MEMBERSHIP OF WORTHAM GROVE
HOMEOWNERS ASSOCIATION, INC.**

DATE: Thursday, February 4, 2021

TIME: 7:00 PM

PLACE: Dial-in number (US): (425) 436-6373
Access code: 830615#
International dial-in numbers: <https://fccdl.in/i/cj686>
Online meeting ID: cj686
Join the online meeting: <https://join.freeconferencecall.com/cj686>

ORDER OF BUSINESS

Sign In/Registration: QUORUM WILL BE NOTED BY PROXY/ABSENTEE BALLOT
RECEIVED **PRIOR** TO 5:00 PM, February 4, 2021.

1. Call to Order and Verification of Quorum
2. Introductions
 - a. Introduction of the Board of Directors
 - b. Introduction of the Management Staff
3. Approval of 2020 Annual Meeting Minutes
4. Reports
 - a. Association's Preliminary 20201231 Financial Report
 - b. 2021 Budget
5. Announcement of Election Results
6. Open Discussion
7. Adjournment

WORTHAM GROVE HOMEOWNERS ASSOCIATION, INC.

c/o Crest Management Company
17171 Park Row, Suite 310
Houston, Texas 77084

January 29, 2021

PROXY/ABSENTEE BALLOT

For the 2021 Annual Meeting of Members of the Wortham Grove Homeowners Association, Inc to be held Friday, February 4, 2021 at 7:00 P.M.

I/We, being the owners of (address) _____, do hereby Appoint the President of the Association or _____ as my/our proxy, to represent me/us on the issues to be discussed during the Annual Meeting and to vote on my behalf on the issues of the Annual Meeting of Members to be held February 4, 2021, and any continuation or adjournment thereof, or in the event that a quorum shall fail to attend, at such time and place as this meeting shall resume.

Please select two (2) candidates for the Board of Directors. Only one vote per candidate is allowed.

CHECK HERE

NAME OF CANDIDATES

Incumbent *

Terence Pippin*

Krista Liewald*

(Write In) _____

(Write In) _____

DATE

OWNER'S NAME & ADDRESS (PRINT)

OWNER'S SIGNATURE

If a proxy (Name) is not selected, it will be deemed to be in favor of the President/Chairman of the meeting and will be used for quorum purposes only.

Please sign/date for validity.

Complete, sign, date and return to: Marissa@crest-management.com
Or Mail: Wortham Grove Homeowners Association, c/o Crest Management Company,
P.O. Box 219320 Houston, Texas 77218-9320 to be received by:
Thursday, February 4, 2021 no later than 5:00 PM.