

**FORMAL NOTICE OF THE 2014 ANNUAL MEETING  
OF THE MEMBERSHIP OF THE  
WESTCHESTER OWNERS COMMITTEE**

**DATE:** TUESDAY, JANUARY 21, 2013  
**TIME:** 7:00 P.M.  
**PLACE:** SIGN IN 6:30 P.M.  
NOTTINGHAM ELEMENTARY SCHOOL  
CAFETERIA

**AGENDA**

This is a notice to all property owners of the Westchester Owners committee to inform each of the Annual Meeting to review and discuss the following topics and to conduct business:

- I. Confirm Quorum and Call to Order
- II. Introductions of Board of Trustee members
- III. Election of Trustees - 9 Positions Available
  - A. Presentation of Slate of Nominees from Nominating Committee
  - B. Introduction of Nominees
  - C. Vote
  - D. Election Results
- IV. State of the community
- V. Trustee Reports
- VI. Guest Speakers
- VII. Homeowner Forum
- VIII. Adjournment by 8:30 pm

**VOTING PROCEDURES**

Any member of record on January 15, 2014, is entitled to one (1) vote per lot. In order to conduct official business a quorum of 10% of the owners must be present, either in person or by proxy. If you are unable to attend the meeting, you have the option of sending your proxy with a neighbor, or sending or delivering to Robin Motley, 307 Greenpark, Houston, TX 77079 or Kristin Anthony, 14751 Carolcrest, Houston, TX 77079.

**WESTCHESTER OWNERS COMMITTEE**

**PROXY FORM**

I/We \_\_\_\_\_  
being the owners of the property at \_\_\_\_\_  
and being a member of the Westchester Owners Committee, do hereby grant my /our proxy  
to \_\_\_\_\_, for the annual  
meeting scheduled for January 21, 2014. Should this meeting have to be rescheduled for  
any reason this proxy shall be valid for the rescheduled date. I / We understand that I / We  
may revoke this proxy in writing or in person at, or prior to, the January 2014 annual meeting.  
If no designation is made, the President of the Westchester Owners Committee may exercise  
this proxy.

DATE: \_\_\_\_\_

SIGNED: \_\_\_\_\_

PRINTED NAME: \_\_\_\_\_