

**FORMAL NOTICE OF THE 2015 ANNUAL MEETING
OF THE MEMBERSHIP OF THE
WESTCHESTER OWNERS COMMITTEE**

DATE: TUESDAY, JANUARY 20, 2015
TIME: 7:00 P.M.
SIGN IN 6:30 P.M.
PLACE: 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 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, 2015, 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 Bill Tuttle, 14710 River Forest or Brenna Norwood, 310 Greenpark, Houston, TX 77079.

WESTCHESTER OWNERS COMMITTEE

2015 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 20, 2015. 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 2015 annual meeting.
If no designation is made, the President of the Westchester Owners Committee may exercise
this proxy.

DATE: _____

SIGNED: _____

PRINTED NAME: _____