

Woodcrest Homeowners Association, Inc.

Annual Meeting

3363 University Dr East Suite 215 Bryan Texas 77802
Business (979)764-2500 Email: woodcrest@bealbcs.com

Woodcrest Homeowners Association is holding the **2024 Annual Meeting on Saturday, 10th, 2024 at 10:00AM** at the office of Beal Properties (3363 University Drive Suite 215) and via zoom.

The Governing Documents require a quorum of 60% of all Owners to hold the Annual Meeting to conduct any business. It is imperative that we have at least 19 Owners in attendance at the meeting either by person, or proxy. If you cannot attend the Meeting in person, please assign your Proxy to someone you trust, who can attend the meeting.

Agenda

1. Roll call
2. Proof of notice of meeting
3. Reading of previous Annual Meeting Minutes
4. Reports of Officers
5. Unfinished Business
6. Nomination of Directors
7. New business
8. Adjournment

2024 Annual Meeting Proxy Statement

Know All by these Present: That I _____
(Your Name)

Do hereby appoint: _____
(Name of Appointed Person)

As agent for me, and in my name and stead to vote as my Proxy at the 2024 Annual Meeting of the Woodcrest Homeowners Association, Inc., according to the percentage of votes assigned to act for me on all matters that come before the membership at the Meeting as fully as if I were present. This proxy applies only to the August 10, 2024, Annual Meeting and may be revoked by me in writing at any time prior to the meeting.

Signature

Unit number(s)

Email

Phone Number