**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 Tuesday, March 5th, 2024, at 6:00pm** 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.**

To help ensure we meet our quorum this year, the Board is also holding the Annual Meeting via Zoom and sending out Proxies with the Agenda. If you cannot attend the Meeting in person, please assign your Proxy to someone you trust, who can attend the meeting.

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**Agenda**

1. Roll call

2. Proof of notice of meeting

3. Reading of previous Annual Meeting minutes

4. Reports of Officers

5. Reports of Committees

6. Unfinished Business

7. Nomination of Directors

8. New business

9. Adjournment

**2024 Annual Meeting Proxy Statement**

Know All by these Present: That I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Do hereby appoint: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Or (Circle One)

Keith Doucet Michelle Gatlin Sue Sabado

As agent for me, and in my name and stead to vote as my Proxy at the 2024 Annual Meeting of the Woodcrest Owners 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 March 5, 2024, Annual Meeting and may be revoked by me in writing at any time prior to the meeting.

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Signature Unit number(s)

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Email Phone Number