

**NOTICE
OF
ANNUAL MEETING OF THE MEMBERS OF
GREENTREE VILLAGE COMMUNITY ASSOCIATION**

To: All Members of Greentree Village Community Association

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Members of Greentree Village Community Association will be held at **7:00 P.M. on Thursday, April 28, 2022**, in the Greentree Village Community Room located at 3826 Brook Shadow Drive, Kingwood, Texas.

The agenda for the meeting will be as follows:

1. Call to Order
2. Determination of a Quorum
3. Welcoming Remarks and Introductions
4. Committee Reports
5. Approval of the Minutes of the prior Meeting
6. Election of Directors
7. Public Comment
8. Adjournment

The Board of Directors has fixed March 29, 2022, as the record date for the determination of the membership. You are urged to attend the meeting in person. If you cannot attend the meeting, please sign and return the attached Proxy so that a quorum may be established, and the election of Directors may be conducted.

The Board would also like feedback from all members. Please come to the meeting and participate in your community association or mail back the enclosed proxy in the envelope provided.

Sincerely,

Heather Shull
President

**DIRECTED PROXY
FOR THE 2022 ANNUAL MEETING OF THE MEMBERS OF
GREENTREE VILLAGE COMMUNITY ASSOCIATION**

I, the undersigned, a member of the Greentree Village Community Association, a Texas non-profit corporation ("Association") acting on behalf of all of the owners of the property described below do hereby appoint _____ (or if no individual is designated, then the President the Association - Heather Shull as my proxy ("Proxy Holder"), and if so indicated below to vote as directed, in my place and stead on my behalf as though I myself were present, with power of substitution, at the 2022 Annual Meeting of the Association ("Annual Meeting") or any re-adjourning or continuation thereof.

Please select ONLY one (1) of the three (3) following options. If none of the three (3) options below are selected, my Proxy Holder is hereby appointed as my Designated Representative (as defined below). If you choose the "Directed Proxy" option, please also mark how your Proxy Holder is to cast your vote.

- Quorum Only.** This proxy is to be used for quorum purposes only.
- Designated Representative.** I authorize the Proxy Holder to vote on my behalf and to represent me on all matters as though I were personally attending the Annual Meeting ("Designated Representative").
- Directed Proxy.** If this option is selected, the Proxy Holder will act as the Designated Representative, but will cast your vote as directed below.

Election of Directors. Please indicate your selection for no more than three (3) candidates below.

Candidates for Board of Directors: (I) = Incumbent

- Matt Schindler (I)
- Mike Coyne (I)
- Elizabeth Nichols
- James Manecke
- Write-In Candidate:

(Printed Name)

This proxy is revocable at any time before it is exercised, and the undersigned reserves the right to attend the meeting and vote in person. **(You must sign, date, print name and include your property address below for this proxy to be valid.)**

Member's signature

Date

Member's First and Last Name (please print clearly)

Property Address (please print clearly)

Email Address (please print clearly)