

WEST MEMORIAL CIVIC ASSOCIATION
2019 ANNUAL MEETING OF MEMBERS

REFRESHMENTS WILL BE PROVIDED & DOOR PRIZES AWARDED!

POOL ACCESS CARDS WILL BE DISTRIBUTED PRIOR TO THE MEETING FROM 6-8 PM FOR THOSE WHO HAVE NOT ALREADY REGISTERED!

See enclosed info for more details and requirements!

DATE: Tuesday - May 28, 2019

TIME: 7:00 P.M. – 8:30 P.M.

**PLACE: Community Clubhouse
22415 Kingsland Drive**

Pursuant to the By Laws of the West Memorial Civic Association, the Annual Meeting of Members will be held each year. This will serve as formal notice of said meeting scheduled to follow the Agenda below:

- I. Call to order/confirmation of quorum
- II. Introductions
- III. Election of Directors – Three Positions Elected for Two Year Terms
Current Incumbent Candidate: Lindy Rajput (Additional candidate applicants will be posted on the website as received)
- IV. Financial Report
- V. State of the Association – Open Forum
- VI. Adjourn

If you are unable to attend the meeting, you may grant your proxy to a neighbor to count for a quorum. Please note that the Association documents stipulate a quorum to be 10% of the total membership in person or by proxy. If at least 10% of the total membership are not present in person or by proxy, the meeting may not be held and on record. Please forward a proxy to: West Memorial Civic Association P.O. Box 940267, Houston Texas 77094 or fax to 281-391-7913 or give to a neighbor attending. You can find a copy of the proxy on the website. If you wish to place your name on the ballot for the election of directors, please complete a Board Candidate Questionnaire (found on website at www.westmemorial.org) or by contacting management and submit to Sherri Carey at scarey@highsierramanagement.com or by fax prior to the meeting date so that your information can be included on the website for membership review. The floor will also be opened for additional nominations at the meeting.