NOTICE

OF

ANNUAL MEETING OF THE MEMBERS OF FOSTERS MILL VILLAGE COMMUNITY ASSOCIATION

To: All Members of Fosters Mill Village Community Association

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Members of the Fosters Mill Village Community Association will be held at 7:30 P.M. on Wednesday, September 4, 2024, at Deerwood Country Club in Fosters Mill Village, 1717 Forest Garden Drive, Kingwood, Texas 77345. Sign-in and refreshments will begin at 7:00 PM.

The agenda for the meeting will be as follows:

- a. Call to Order
- b. Establish a Quorum
- c. Welcome Remarks and Introductions
- d. Approval of the Minutes of the 2023 Meeting
- e. Nominations-Candidate Introductions
- f. Ballot Count
- g. Guest Speaker-Council Member Fred Flickinger
- h. Financial and Directors' Reports
- i. Public Comments (Limited to 3 minutes per member)
- j. Election of Directors/Results
- k. Adjournment

The Board of Directors has fixed August 12, 2024, as the record date for the determination of the membership. You are urged to attend the meeting. If you cannot attend the meeting, please sign, and return the attached Proxy to ensure a quorum may be established, and the election of Directors may be conducted. You can return the proxy via the postage paid envelope you received, via fax at (282) 359-8067, or via email info@kingwoodassociationmanagement.com.

Sincerely,

Diana Broussard

Secretary