

Millridge North Section 1 Community Improvement Association
P.O. Box 219320
Houston, Texas 77218-9320
Phone: (281) 579-0761 Fax: (281) 579-7062



NOTICE OF ANNUAL MEETING OF MEMBERS

DATE: Thursday, October 26, 2023

TIME: 6:00 PM

LOCATION: 13439 Jones Rd

Houston, TX 77070

This shall serve as formal notice to all members of Millridge North Section 1 Community Improvement Association of the 2023 Annual Meeting of **Members to conduct** business as follows:

- I. **Call to order and Confirmation of Quorum**
- II. Introductions
 - a. Board Members
 - b. Management Company
- III. Constable Mark Johnson Report
- IV. Approval of the prior year's Annual Meeting Minutes
- V. Board Report
- VI. Election of Directors – 1 position – 3-year term
 - a. Introduction of Nominees
 - b. Nominations from the Floor
 - c. Vote
- VII. Financial Report
- VIII. Homeowner Open Forum
- IX. Election Results
- X. Adjournment

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To conduct business, a quorum of (10%) must be present in person or by proxy. If you are unable to attend the meeting, please send your signed proxy with a neighbor or Board member who will be attending the meeting, or return it no later than noon on (October 25th, 2023) by mail, email, or fax to:

Millridge North Section 1 Community Improvement Association
P.O. Box 219320, Houston, Texas 77218-9320
Fax: 281-579-7062
Email: Liz@Crest-Management.com

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SOLICITATION OF CANDIDATES: Any member interested in placing their name on the election ballot should contact Liz P at 281-945-4617 no later than 5:00 pm on (October 25th, 2023). Nominations will also be taken from the floor at the meeting.
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To make paying online easier and to access up to date account information and electronic community forms, please register at www.crest-management.com Click on Homeowner Login, then enter your email address and the temporary password provided below and click Submit. You will then be able to personalize your password and access your account. **Temporary Password:**



**2023 ANNUAL MEETING PROXY
MILLRIDGE NORTH, SECTION I COMMUNITY IMPROVEMENT ASSOCIATION**

I/We, _____, being the owners of the property located at _____ and being a member of the Millridge North, Section One Community Improvement Association, will not be in attendance and do hereby grant my/our proxy (vote) to:

Name _____

_____ Address

OR

To the Current President of the Board of Directors

OR

For quorum purposes only, **NO VOTE WILL BE TAKEN**

Assignment of this proxy gives the power of substitution to cast his/her vote as he/she sees fit in the business to be conducted at the Annual Meeting scheduled for October 26, 2023. Should this meeting have to be rescheduled for any reason, this proxy will be valid for the rescheduled date. I/We understand that I/We may revoke this proxy in writing or in person at or prior to the October 26, 2023 Annual Meeting or at any meeting that may be rescheduled.

Date _____ Signed _____

Address _____

(not valid if not signed, dated and addressed)

Please submit your proxy to a neighbor that will be attending or return it to Crest Management.

**Millridge North, Section One Community Improvement Association, Inc.
c/o Crest Management Company
P.O. Box 219320
Houston, Texas 77218-9320
Fax: 281-579-7062
Email: liz@crest-management.com**