



Austin Properties, Inc.
Personal & Professional Management

2020 Annual Meeting

December 23, 2019

The Grove Homeowners Association, Inc.

Dear Homeowner,

You are hereby notified the Annual Meeting for The Grove Homeowners Association, Inc., has been scheduled for Thursday, January 16, 2020 at 7:00 P.M. at the Pecan Grove Volunteer Fire station on 727 Pitts Road, Richmond, Texas 77406.

The agenda for the meeting will be as follows:

- (A) Establish Quorum
- (B) Reading of Minutes of Proceeding Annual Meeting
- (C) Reports of Officers
- (D) Election of Directors
- (E) Owner Forum
- (F) Adjournment

There will be one position for a three-year term available for election. Your current Board of Director Mr. Larry Danna will be running for re-election.

If you are interested in running for a position, please submit your request in writing providing your name, address, telephone number and email address via one of the following means by January 13, 2020: email - aconnell@mascapi.com , fax - 713-776-1777 or mail – The Grove HOA c/o MASC Austin Properties, Inc., 945 Eldridge Road, Sugar Land, TX 77478.

Please complete the enclosed proxy and return in the envelope provided. It is imperative that all homeowners be represented at this meeting either in person or by proxy. Proxies should be mailed in time to reach our office no later than Monday, January 13, 2020. By mailing your proxy in advance, you will be assured a voice in the event something unforeseen prevents your attendance.

If you have any questions or if there are any issues you wish to have discussed, please contact my office at (713) 776-1771.

Respectfully,

Angela Austin-Connell
MASC Austin Properties, Inc.

WWW.MASCAPI.COM
(My Neighborhood)
(The Grove HOA)

THE GROVE HOMEOWNERS ASSOCIATION, INC.
ANNUAL HOMEOWNERS MEETING
THURSDAY, JANUARY 16, 2020
PROXY

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, owner(s) of address _____ in The Grove Homeowners Association, Inc. hereby grants to _____ (proxy holder) or any assignee thereof or, if not designated, the proxy holder shall be the President of the Board of Directors, (my) (our) proxy as attorney-in-fact for and in the name, place and stead of the undersigned to represent and cast votes upon any matters on behalf of the undersigned at the annual homeowners meeting or any adjournment or rescheduling thereof. Said meeting is to be held on Thursday, January 16, 2020, at 7:00 p.m. at the Pecan Grove Volunteer fire station on 727 Pitts Road, Richmond, Texas 77406, or any adjournment or rescheduling thereof.

This proxy is subject to being revoked upon the undersigned Owner providing written notice of such revocation to the President of the Board of Directors.

The undersigned revokes all prior proxies heretofore executed.

OWNER:

PROXY HOLDER:

(signature)

(signature)

(please print name)

(please print name)

OWNER:

(please print name)

DATE: _____

DATE: _____