

**FORMAL NOTICE OF THE 2018 ANNUAL MEETING
OF MEMBERS OF THE
FLEETWOOD PROPERTY OWNERS ASSOCIATION, INC.**

DATE: **THURSDAY**, February 22, 2018 (**CORRECTION**)
TIME: 6:30 P.M. Sign-In/Meeting at 7:00 P.M.
PLACE: Wolfe Elementary School (Gym)
502 Addicks Howell Rd.
Houston, TX 77079

This is a notice to all property owners of the Fleetwood Property Owners Association, Inc. to advise of the Annual Meeting of Members to review and discuss the following topics:

AGENDA

- I. Confirm Quorum and Call to Order
- II. Introductions of Board Members
- III. Review & Approval of Prior Year's Meeting Minutes
- IV. Election of Directors – 3 Positions Available
 - A. Nominations from the Floor
 - B. Introduction of Nominees
 - C. Vote
 - D. Ballot Tabulation
 - E. Election Results
- VI. President's Report
- VII. Treasurer's Report
- VIII. Open Forum for Discussion of General Interest to the Membership
- IX. Adjournment

As of this date there are three candidates for the (3) open Board positions, Elaine Dyson (Incumbent), Brian Hefty (Incumbent) and Laura Jones (Candidate). Please contact Liz Trapolino at Crest Management at liz.trapolino@crest-managment.com or 281-945-4645 if you are interested in having your name placed on the ballot to be distributed at the Annual Meeting. Nominations will also be taken from the floor.

In order to conduct official business, a quorum of ten percent (10%) of owners must be present either in person or by proxy.

FLEETWOOD PROPERTY OWNERS ASSOCIATION, INC.

2018 ANNUAL MEETING PROXY FORM

I/We _____, being the owners of the property located at _____ and being a member of the Fleetwood Property Owners Association, Inc. will not be in attendance and do hereby grant my/our proxy (vote) to: *ONLY MARK ONE OPTION BELOW*

Name

Address

or

The Current President of the Association, Elaine Dyson

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 February 22, 2018. 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 February 22, 2018 Annual Meeting or at any meeting that may be rescheduled.

Date _____ Signed _____

Address _____

Email _____

(VOID if not signed, dated and addressed)

If you mail, fax or email your proxy, please do so before February 21, 2018 at 12 noon to:

Fleetwood Property Owners Association, Inc.
c/o Crest Management Company
P.O. Box 219320
Houston, Texas 77218
Fax: 281-579-7062
Email: liz.trapolino@crest-management.com

Candidate Questionnaire Form

Fleetwood Property Owners Association, Inc.

Name: _____

Address: _____

Phone Number: (____) _____ Work Number: (____) _____

Alternate Number: (____) _____ E-mail: _____ @ _____

How long have you lived in the community? _____

Have you ever served as a Committee Member or as a Board Member? _____

If so what position? _____ What is your Career status? _____

What do you see as the two (2) major concerns in the Community?

1. _____ 2. _____

How would you propose to solve them? _____

How much time can you commit to the Board in a month? _____

If needed, can you be called at your job? _____

What are your desired goals to achieve for the Association if you were to become a member?

List your three most important goals:

1. _____ 2. _____ 3. _____

Please write a brief bio on yourself and your interest to serve on the Board of Directors, which could help us get to know you better.

I understand that this "Prospective Board Member Questionnaire" will become a part of the records of the Fleetwood Property Association, Inc., subject to inspection and copying by Members of the Association.

Printed Name _____ Signature _____

NOTE: If you are interested in having your name placed on the ballot at the February 22, 2018 Annual Meeting of Members, please complete and return the attached candidate form before Wednesday, February 21, 2018 to Fleetwood Property Owners Association, Inc., c/o Crest Management Company, P.O. Box 219320, Houston, Texas 77218-9320, fax to Liz Trapolino at 281-579-7062, or email this form to liz.trapolino@crest-management.com.

For Association Use: Date Received _____

By _____