

MORNINGSIDE PLACE, SECTION 1, HOMEOWNERS ASSOCIATION, INC.

ANNUAL MEETING NOTICE

October 3, 2025

Dear Homeowner,

The Annual Meeting of the Morningside Place, Section 1, Homeowners Association, Inc. is scheduled for **10:00 AM on Saturday, October 25, 2025, at the Harris County WCID 89 Administrative Building, 3455 Fellows Road, Houston, Texas 77047. Sign in will begin at 9:30 AM, the meeting will begin promptly at 10 :00 AM.**

The Association is a nonprofit corporation chartered under the laws of the State of Texas and, as such, is required to hold an Annual Meeting. The terms for the following members of the Board of Directors are expiring - Ms. Dianne Baudoin and Vacant position. Two (2) Board of Directors shall be elected during this meeting by the members of the Association, each for a two (2) year term. If you are interested in placing your name on the ballot for Board of Directors, please contact the community manager, Tara Fase, by email at Tara@APCmgmt.com or phone 713-402-9056.

To conduct an official meeting, a quorum of five percent (5%) of the members must be represented in person or by proxy. Voting and Proxy privileges are granted to all current property owners.

We have enclosed a Proxy for your convenience. If you would like to use the Proxy, please complete the meeting proxy form attached and return it by fax to 832-204-4232 or by email to: Tara@APCmgmt.com ,no later than October 22, 2025. We ask you to complete the proxy form, even if you plan to attend – unforeseen circumstances do occur. If you should attend the meeting, the proxy form will be returned to you upon your arrival at the meeting.

The Annual Meeting agenda will be as follows:

- I. Call Meeting to Order
- II. Proof of Notice of Meeting
- III. Establish a Quorum, Certification of Proxies
- IV. Approve 2024 Annual Meeting Minutes
- V. Nominations from the floor / Introduction of candidates
- VI. Election of Two Board of Directors
- VII. Announcement of Election Results
- VIII. Financial Review
- IX. Adjournment

7676 Hillmont Street, Suite 189A, Houston, Texas 77040, phone 713-402-9056, fax 832-204-4232

www.MorningsidePlace1HOA.com