

POST WOOD CIVIC ASSOCIATION, INC.

ANNUAL MEETING - 6:30 p.m.

NOTICE OF ANNUAL MEETING OF THE MEMBERS

MARCH 27, 2018

Dear Homeowner:

In accordance with the Bylaws of Post Wood Civic Association Inc., the Annual Members' Meeting is scheduled to be held:

Date: Tuesday, March 27, 2018
Time: 6:30 p.m. – 8:30 p.m.
Location: Post Wood Clubhouse, 23318 Cypresswood Drive, Spring, TX 77373

The primary purpose for the annual meeting this year, is to fulfill the requirements established by the corporation and present the membership an opportunity to review and discuss the affairs of the association. The members will need to elect two (2) Directors, each for a three (3) year term.

AGENDA

1. CALL MEETING TO ORDER
2. INTRODUCTION:
 - ❖ Board of Directors
 - ❖ Management
 - ❖ Constable and Report
3. APPROVAL OF March 28, 2017 ANNUAL MEETING MINUTES
4. FINANCIAL REPORT
5. ELECTION OF BOARD OF DIRECTORS
2 Positions (3 Year Term)
 - ❖ Call for Nominations
 - ❖ Introduction of Candidates
 - ❖ Call for Volunteer to Count Votes
 - ❖ Election Results
6. DISCUSSION FOR CURRENT PLAN
7. OPEN SESSION FOR QUESTIONS
 - ❖ 2 Minutes per Homeowner
 - ❖ Please state your name before speaking
8. ADJOURNMENT 8:30 p.m.

Please hold all your comments and questions until the Open Session.