

# *Chateau Woods Property Owners Association, Inc.*

## NOTICE OF ANNUAL MEETING & ELECTION OF BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN FOR THE ANNUAL MEETING OF THE MEMBERSHIP OF CHATEAU WOODS PROPERTY OWNERS ASSOCIATION, INC. TO BE HELD ON THURSDAY, FEBRUARY 16, 2017 AT 6:30 PM AT 10232 FOREST GLADE CT, CONROE TX 77385.

### AGENDA

1. Establishment of Quorum
2. Call Meeting to Order
3. Acceptance of Prior Annual Meeting
4. Election of Three (3) Directors and Vote
  - a) Candidate Introductions
  - b) Nominations from the Floor
  - c) Vote
5. Management Report
  - a) Financials
6. Officers Report
  - a) 2017 Budget
7. Election Results
8. Resident Forum
9. Adjournment

*You are requested to make every effort to attend the meeting. In the event you are unable to attend the annual meeting, please ensure that the enclosed Proxy form is completed and returned by mail, fax, email or in person by 4:00 pm on Thursday February 15, 2017 to the address listed below. Should you have any questions regarding the Proxy form, please contact Daniela Ibanez at [daniela@commonvestmgmt.com](mailto:daniela@commonvestmgmt.com) or (936) 521-6996.*