

**Wildwood Estates One POA, Inc.
Annual Meeting Notice**

ANNUAL MEETING NOTICE

Date: Saturday, October 10, 2020

Time: 9:00 am

Zoom Meeting: <https://zoom.us/j/93966902310?pwd=S00ySGIMUTdscEVxYmtYa2JxZTIHUT09>

Meeting ID: 939 6690 2310

Passcode: Wildwood1

Dear Property Owner,

The 2020 **Annual Meeting** of Wildwood Estates One Property Owners Association is scheduled for Saturday, October 10, 2020, beginning at 9:00 am via Zoom (see meeting link above). The agenda for the meeting is as follows:

- ❖ Call to Order
- ❖ Welcome and introductions of Board Members
- ❖ Verify notice of meeting and establishment of quorum
- ❖ Roll call
- ❖ Reading and approval of minutes of previous annual meeting
- ❖ Reading and approval of financial report and budget
- ❖ Report from Board of Directors
- ❖ Election of three Board Members
- ❖ Old business
- ❖ New Business
- ❖ Adjournment

Three (3) positions on the Board of Directors will be filled in this election. We hope you are able to attend the Annual Meeting virtually. All owners of record are entitled to **one vote per lot**. Please see attached Absentee Ballot to vote.

If you wish to make a nomination or have your name placed into nomination for the positions available on the Board of Directors, please send a statement to CH&P Management so that your name or nominee's name may be added to the ballot. Those nominated must provide a letter stating their approval and desire to serve as a Director of the Association.

Should you have any questions or comments for discussion at the meeting, they should be submitted in writing to CH&P Management no later Friday, October 2, 2020. There will be limited time for owner's to speak, so questions or comments must be submitted in advance. All questions will be addressed after the official meeting has adjourned during the time allotted. This process will be used to conduct an orderly and informative meeting.

Mailing Address: Wildwood Estates One POA, Inc.
P.O. Box 1920
Conroe, TX 77305

Office Location: CH&P Management, LLC., 1712 North Frazier Street, Suite 215, Conroe, Texas 77301
Phone: (936) 570-0132 **Email:** info@chpmanagement.com **Website:** www.wildwoodestatesone.com
Office Hours: Monday-Friday, 9-12 & 1-5pm