

**2018 ANNUAL MEETING OF MEMBERS OF THE
SADDLE RIDGE ESTATES PROPERTY OWNERS ASSOCIATION, INC.**

DATE: Thursday, March 29, 2018
TIME: 6:30 P.M. Sign-In/Meeting at 7:00 P.M.
PLACE: Jason & Tammy Keeton's Office (KCS Construction)
18518 Mueschke Road
Cypress, TX 77429

AGENDA

- I. Confirm Quorum and Call to Order
- II. Introductions of Board Members and Opening Remarks
- III. Review & Approval of Prior Years' Meeting Minutes
- IV. Financial Report
- V. Election of Directors *(there are two (2) open positions)*
 - A. Nominations from the Floor
 - B. Introduction of Nominees
 - C. Vote
 - D. Ballot Tabulation
 - E. Election Results
- VI. HCFC Committee Update
- VII. Open Forum for Discussion of General Interest to the Membership
- VIII. Adjournment

In order to conduct official business, a quorum of twenty percent (20%) of owners entitled to cast must be present, either in person or by proxy.



PO Box 5191, Katy, Texas 77491
713-429-5440 Phone / 713-344-0472 Fax
www.csutx.com