

# OLD BRAESWOOD

PROPERTY OWNERS ASSOCIATION

(also known as Old Braeswood Civic Club)

## NOTICE OF ANNUAL MEETING

**DATE:** Tuesday, November 16, 2021

**TIME:** 7:00 – 8:00 p.m. (Zoom meeting room will open at 6:45 pm)

**VENUE:** Via Zoom (A link to the meeting will also be provided to all registered neighbors by email on November 16 and will be posted on the association's website.)

### Instructions:

If you are unable to attend the **Annual Meeting of the Old Braeswood POA at 7:00 p.m. Tuesday, November 16, 2021, online via Zoom**, please sign, date, and provide your property address below. Your proxy will be used for the purpose of establishing a quorum, conducting general association business, and for electing officers to the Executive Committee for the 2021-2022 term.

Return the proxy form by mail, fax or email as instructed below. If mailing, please place in US Mail by November 11 to ensure it arrives by November 16. *Submit proxies electronically by 12 noon on November 16, 2021.*

### Agenda

The agenda will include Annual Election of Executive Committee members for the 2020 - 2021 term, Treasurer's Report and 2021 Budget presentation, presentation of minutes from the June 17, 2020 membership meeting, committee reports, Patrol report, and other general business of the Association. If you are unable to attend the meeting, please return your Proxy (see form enclosed with this notice). The deadline to return proxies electronically is Nov. 16 at 12 p.m. You may also deliver your proxy form to Secretary, Ann Garnett, at 2337 Gramercy Blvd., by TIME, DATE.

The draft minutes of the June meeting can be found at [www.OldBraeswood.com](http://www.OldBraeswood.com) along with documents announcing this meeting and copies of the enclosed proxy form.

**Old Braeswood POA**  
**Directed Proxy**  
for the 2021 Annual Meeting of Members

To the Secretary of the Old Braeswood POA:

I, on behalf of all owners of the Property identified below, hereby appoint \_\_\_\_\_ as my proxy; or, if no name is given, then I appoint Old Braeswood POA Treasurer **Mike Kelly** and **Jean Boisaubin** (Director At-Large) as my proxy, and each of them, with full power to act in the absence of the other, as my proxies with the full power of substitution, to vote and otherwise represent me at the Annual Meeting of Members of the Old Braeswood POA on **November 16, 2021**, and any adjournments thereof, with the same effect as if I were present and voting at the meeting.

If appointing *Mike Kelly* and/or *jean Boisaubin*, then I understand that my vote shall be cast in support of the Executive Committee's recommended slate of officers nominated by the Nominating Committee for the **2021-2022** term unless I have made my own selections below.

<i>Name of Member (Please Print)</i>	<i>Signature</i>	<i>Date (Required)</i>
<i>Property Address</i>	<i>Email Address (optional)</i>	

**I (we) hereby vote in the following manner:**

**Executive Committee Election**  
 (You may only vote for 8 of the names below)

Please cast my votes as follows:

- |                       |  |                                |
|-----------------------|--|--------------------------------|
|                       | <u>Write-in Candidates:</u>                                |                                |
| <i>President</i>      | <input type="checkbox"/> Samia Khalil                      | <input type="checkbox"/> _____ |
| <i>Vice President</i> | <input type="checkbox"/> Ann Garnett                       | <input type="checkbox"/> _____ |
| <i>Vice President</i> | <input type="checkbox"/> Alex Roberts                      | <input type="checkbox"/> _____ |
| <i>Vice President</i> | <input type="checkbox"/> Fred Steves                       | <input type="checkbox"/> _____ |
| <i>At Large</i>       | <input type="checkbox"/> John Eldridge                     | <input type="checkbox"/> _____ |
| <i>At Large</i>       | <input type="checkbox"/> Daniel Parker                     | <input type="checkbox"/> _____ |
| <i>Treasurer</i>      | <input type="checkbox"/> Chad Mason                        | <input type="checkbox"/> _____ |
| <i>Secretary</i>      | <input type="checkbox"/> Erica Hittner                     | <input type="checkbox"/> _____ |
| <i>Past President</i> | <input checked="" type="checkbox"/> Julie Cohn (automatic) |                                |

**Mail, fax or email completed form to:**

Old Braeswood POA  
 P.O. Box 541346  
 Houston, TX 77254-1346  
[info@OldBraeswood.com](mailto:info@OldBraeswood.com)  
 Fax: 713-807-1790

**Hand deliver to:**

c/o Ann Garnett, Secretary  
 2337 Gramercy Blvd.  
 Houston, TX 77030