

# OLD BRAESWOOD PROPERTY OWNERS ASSOCIATION

(also known as Old Braeswood Civic Club)

## NOTICE OF ANNUAL MEETING

Old Braeswood POA invites you to attend its 2016 Annual Meeting to be held

**DATE:** **Wednesday, November 9, 2016**

**TIME:** **7:00 – 8:30 p.m.**  
(Social time and check in will begin at 7 p.m.)

**LOCATION:** **2348 Maroneal Blvd.**  
(home of Barbie & Don Schaffer)

This meeting is to be held to elect members of the Executive Committee for the 2016 - 2017 term and to present the financial report and other general business of the association. In order to vote at the meeting, members must submit an absentee ballot or be present or represented by proxy. Proxy form and Absentee Ballot forms are enclosed with this notice.

The Agenda will also include the presentation of minutes from the April 2016 meeting, committee reports, and an update from the Patrol Service. The minutes draft can be found on our website at [www.OldBraeswood.com](http://www.OldBraeswood.com).

We are pleased to present the Executive Committee slate for the 2016 - 2017 term:

<i>President:</i>	Andrea Lapsley
<i>Vice President:</i>	Joe Manca
<i>Vice President:</i>	Buddy Steves
<i>Vice President:</i>	Courtney Steves
<i>Secretary:</i>	Julie Cohn
<i>Treasurer:</i>	Bill Marchbank
<i>At-Large #1:</i>	David Leathers
<i>At Large #2:</i>	John Eldridge
<i>Past President</i>	Susan Teich

And we look forward to seeing you on Wednesday, November 9, 2016.

All neighbors welcome!  
Refreshments served.

OLD BRAESWOOD POA  
P.O. Box 541346  
HOUSTON, TX 77254  
Tel. (713) 807-1787  
[www.OldBraeswood.com](http://www.OldBraeswood.com)



# OLD BRAESWOOD

PROPERTY OWNERS ASSOCIATION

(also known as Old Braeswood Civic Club)

## Instructions:

If you are unable to attend the **Annual Meeting of the Old Braeswood POA at 7:00 p.m. Wednesday, November 9, 2016**, at 2348 Maroneal Blvd., please sign, date and provide your address below. Your proxy will be used for the purpose of establishing a quorum and your vote will be cast for approving the slate of officers nominated by the Nominating Committee for the 2016-2017 term, or otherwise, as your designated proxy shall determine. In addition your vote will be cast in favor general business items such as approving minutes of the last members meeting and accepting the financial report.

You may revoke this proxy by written instrument delivered to the Secretary of the Association on or before the start of the meeting, or by your personal attendance. If you are in attendance, please advise the Treasurer to avoid double counting.

## PROXY

To the Secretary of the Old Braeswood POA:

I hereby appoint \_\_\_\_\_ as my proxy; or, if no name is given, then I appoint Old Braeswood POA Treasurer **David Leathers** and Secretary **Dawn Gervais** 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 9, 2016**, and any adjournments thereof, with the same effect as if I were present and voting at the meeting.

If appointing David Leathers or Dawn Gervais, 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 **2016-2017** term.

If I am in actual attendance at such meeting, then this proxy shall be void.

\_\_\_\_\_  
*Member **Name** (Please Print)*

\_\_\_\_\_  
*Member **Signature***

\_\_\_\_\_  
***Date***

\_\_\_\_\_  
***Address of Property***

\_\_\_\_\_  
***Email Address (optional)***

\_\_\_\_\_  
***Mailing Address, if different from above***

Mail, fax or email this form to:

**Old Braeswood POA  
P.O. Box 541346  
Houston, TX 77254-1346  
713-807-1790 fax  
info@OldBraeswood.com**



**OLD BRAESWOOD**  
**PROPERTY OWNERS ASSOCIATION**  
**(also known as Old Braeswood Civic Club)**

**Ballot for the 2016 Annual Meeting of Members**

I (We), \_\_\_\_\_, Owner(s) of \_\_\_\_\_(address),  
in the Braeswood, Braeswood Section 1 or Braeswood Extension subdivision, hereby submit this Ballot  
for the Annual Meeting of the Members of the of Glendower Court POA, to be held at 2348 Maroneal  
Blvd., Houston, Texas 77030 on Wed., November 9, 2016  
at 7:00 p.m.:

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

(Select "For" or "Against" by placing a checkmark in the box  
for item #1. For item #2, select no more than 8 additional names. )

**1) Approve the Minutes of the April Meeting**

☐ Yes

☐ No

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Signature(s)

Date: \_\_\_\_\_  
(Required)

**2) Vote for the Executive Committee**

(You may only vote for 8 of the names below)

*President*

☐ Andrea Lapsley

☐ \_\_\_\_\_

*Vice President*

☐ Courtney Steves

☐ \_\_\_\_\_

*Vice President*

☐ Joe Manca

☐ \_\_\_\_\_

*Vice President*

☐ Buddy Steves

☐ \_\_\_\_\_

*At Large*

☐ John Eldridge

☐ \_\_\_\_\_

*At Large*

☐ David Leathers

☐ \_\_\_\_\_

*Treasurer*

☐ Bill Marchbank

☐ \_\_\_\_\_

*Secretary*

☐ Julie Cohn

☐ \_\_\_\_\_

*Past President*

☒ Susan Teich

Write Ins: