

ANNUAL MEETING OF THE MEMBERS OF HEARTHSTONE HOMEOWNERS ASSOCIATION, INC.

Held on: **Monday, November 18, 2024 at 7:00 P.M.**

Location: **Hearthstone Country Club, 7615 Ameswood Road, Houston, TX 77095**

AGENDA

1. Determination of Quorum
2. Call Meeting to Order
3. Introduction of Board Members and Management Company
4. Approval of the 2023 Annual Meeting Minutes
5. Election of Board of Directors
 - Ballot/Proxy
 - Introduction of Candidates and Conduct Election for three (3) directors for a Three-Year Term
 - Election Results
6. Report from Constables Precinct 5
7. Hearthstone Garden Club
8. Financial Presentation
9. Open Session for Questions
10. Door Prize
11. Adjournment

NOTE: An organizational meeting of the Board of Directors will be held immediately upon the adjournment of the Annual Meeting for electing officers. The directors present at the annual meeting may decide to defer the organizational meeting to a later time, in which case notice will be given through further posting.