NOTICE OF ANNUAL MEETING FOR

THE BOARD OF DIRECTORS

CHAMPIONS FOREST HOMEOWNERS ASSOCIATION

DATE: THURSDAY, DECEMBER 14, 2017

LOCATION: COVENANT UNITED METHODIST CHURCH

4410 DUVAL RD, AUSTIN, TX 78727

TIME: 7 P.M.

1. Call to Order

2. Ballots to be cast by attendees for position of Vice President and Treasurer

3. Ballot count, including absentee ballots, to determine quorum present, and either announce the elected officers to serve as Vice President and Treasurer or recess meeting after establishing a subsequent meeting date.

4. Review Income Statement for 2017 with members

5. Review Budget for 2018 with members

6. Adjourn

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