



Annual Meeting

The Annual Meeting will be held Monday, April 4th at 6:30pm at LifePointe Fellowship, 8150 Nursery Drive, Victoria, Texas

A few reminders:

The City of Victoria has leash laws! There have been reports of aggressive dogs in the neighborhood.

Don't forget the Clubhouse is available to rent. The policies are on the website.

ANNUAL MEETING AGENDA

APRIL 4, 2022 @ 6:30PM

8150 NURSERY DRIVE (LifePointe Fellowship) VICTORIA, TX

CALL TO ORDER

BYLAWS AMENDMENT – A proposal to amend the bylaws for annual meeting quorum to reduce the quorum requirement from 50% of homes represented (125) to 10% of homes represented (25) to reflect actual participation and be able to take action on items at annual meetings.

ELECTION OF 2022 BOARD MEMBERS

MINUTES OF FEB. 28, 2022 BOARD MEETING

NEIGHBORHOOD COMMUNICATION

(Anyone wishing to address the Board on any matter may speak at this time.)

ADMINISTRATOR REPORT

A. DUES REPORT

B. STREETS UPDATE

TREASURER'S REPORT

ADJOURN

BOARD SLATE

Dennis Albrecht, President – 408 Woodchase

Martha Malik, Vice President – 103 Chimney Rock
Berni McBroom, Treasurer – 301 Turtle Rock

Sara Morris Kahn, Secretary – 201 Woodway

Dean Sahualla, Architectural – 407 Turtle Rock

Leslie Mikus, Social – 303 Turtle Rock

Michael Reyes, Publications – 122 Creekside Welcome, Haley Foster – 506 Chimney Rock

Grounds, Victor Barajas – 118 Chimney Rock

Deed Restrictions, Tanner Foster – 506 Chimney Rock

Neighborhood Watch - vacant



Proxy Vote –

Proxy forms are in the mail and on Facebook. If you have already returned your proxy that was included in your dues statement – thank you! There is no need to submit an additional proxy form. For those that have not submitted a proxy form – please do so ASAP! You may mail the form to Julie Fulgham – Administrator at PO BOX 7112, Victoria, Texas 77903, drop off at 103 Woodwind, or email to woodwayvictoria@gmail.com. Questions? Email questions to Julie Fulgham at woodwayvictoria@gmail.com or call 979-224-5516 or any board member.

EXISTING BYLAWS:

Section 3.6 Quorum. After such time as all members can vote, at all meetings of the members of the Corporation (except as otherwise provided by statute, by the Articles of the Corporation, or by these By-Laws), the presence, in person or by the proxy duly authorized of **a majority in number of the members shall constitute a quorum for the transaction of business**; but in the absence of a quorum, a majority of such members present in person or by proxy may adjourn, from time to time, but not for a period of more than 30 days in any one time, until a quorum shall attend. At any such adjourned meeting at which a quorum shall be present, any business may be transacted which might have been transacted at the meeting as originally called. No notice of any adjourned meeting need be given.

PROPOSED BYLAWS:

Section 3.6 Quorum. After such time as all members can vote, at all meetings of the members of the Corporation (except as otherwise provided by statute, by the Articles of the Corporation, or by these Bylaws), **the presence, in person or by proper proxy, of 10% of the total number of the members of the Corporation, shall constitute a quorum for the transaction of business.**

Additionally, for purposes of establishing a quorum on a special item to be voted on, absentee ballots and electronic ballots (the latter being those given by email or fax for which the identity of the property owner submitting the ballot can be confirmed) may be counted as an owner present and voting, but only if the absentee or electronic ballot contains each proposed special item action and provides an opportunity to vote for or against each proposed special item action and contains the following language: “By casting your vote via absentee ballot, you will forgo the opportunity to consider and vote on action from the floor on these proposals if a meeting is held. This means that if there are amendments to these proposals, your votes will not be counted on the final vote on these measures.” If the exact language of a special item to be voted on was amended at the meeting to be different from the exact language on the absentee or electronic ballot, said ballot may not be counted to establish a quorum. Absentee or electronic ballots may not be counted if the person casting the ballot actually attends the meeting to vote in person.





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