

Subject: University Heights Phase 1 Owners Association, Inc: notice of AGM 1/29/2024, 6 p.m., and request for board nominations

January 18, 2024

Hello University Heights Property owners,

The **University Heights Phase 1 Owners Association, Inc. Annual General Meeting** will take place on **Monday, January 29, 2024, 6 pm, at the University Heights' Property Management Office**, 3612 Kenyon Drive, College Station, Texas 77845. All members are invited to attend. Items on the agenda for the AGM include but are not limited to: review of the 2023 year including financial report, budget for 2024, election of three (3) Directors – one (1) each for one (1), two (2), and three (3) year terms (2024, 2024 & 2025, 2024 through 2026) to create staggered three-year terms thereafter.

The University Heights Phase 1 Owners Association is **currently accepting nominations** for Three (3) Director positions. Current nominees for Board of Director positions are:

Scott Ball, Tom Patterson, and Margo Wall (who served in 2023 as Directors)

Nominations from membership can be emailed to Lauren Reed at **Lauren@UniversityHeightsCS.com** or mailed to:

Lauren Reed, UH Property Manager
3612 Kenyon Drive
College Station, TX 77845

Due to many owners not living in College Station, a zoom link will be provided in a separate email closer to the meeting date. If you cannot attend the meeting in person or via zoom, please consider executing and returning the attached Proxy. Up to seven (7) properties for a single owner may be listed on each Proxy. Only one Proxy per address please (only one owner to submit the Proxy if jointly owned). If the property is owned by a business entity, an officer or managing member is to sign the proxy.

The Board is also seeking volunteers interested in serving on the Architectural Control Committee (ACC). Three volunteers are needed. If interested, please contact Lauren Reed at Lauren@UniversityHeightsCS.com

Thank you very much!

University Heights HOA Board of Directors