

August 19, 2015

Dear Homeowner,

Per the governing documents of the **STONE LAKE HOMEOWNER'S ASSOCIATION, INC.**, there will be an annual meeting of the members on **Saturday, September 19, 2015 at 9:00 AM at the Rosehill Fire Station located at 19000 FM 2920, Tomball, TX 77377**. The meeting will be held for the following purposes:

1. Elect 1 Board Member. Position is for a two (2) year term.

Please find the following enclosed:

1. An agenda for the annual meeting. (may be updated at Aug. meeting)
2. A proxy/ mail ballot in the event you are unable to attend. (will go out in mailing)
3. An application for those who would like to be a candidate for the Board

In the event you are unable to attend the meeting, please complete the enclosed proxy/mail ballot and return it by mail to Stone Lake Homes Assoc., P O Box 2245, Tomball, TX 77377-2245 no later than September 12, 2015 or send it to the meeting with a neighbor or a current board member. To return the proxy ballot by mail simply fold the paper in half, staple it together, and apply postage or mail in an envelope.

If you are interested in serving as a Director, please complete the Board Member Application Form enclosed and return it to Stone Lake HOA before or no later than 9:00 AM Sept. 20, 2015. **Please arrive so that you may be parked and in the meeting room at least twenty minutes early in order to sign in and receive your materials before the meeting starts. The meeting will promptly begin at 9:00.** We look forward to seeing you at the meeting. If you have any questions don't hesitate to call at **281-222-0291 or email stonelakesub@gmail.com.**

Regards,

Lora St.Germaine, Secretary
Stone Lake HOA Board
Stone Lake Homeowners Association, Inc

Interest in Serving on the Stone Lake HOA Board

If elected, the term is for two years

I am interested in placing my name on the ballot to serve on the Stone Lake HOA Board for the 2015-2017 term.

I can/cannot be at the Annual Meeting Sept. 19, 2015, 9:00 AM to share a bit about myself and my interest to serve.

NAME: _____

ADDRESS: _____

PHONE: _____ EMAIL: _____

COMMENTS: _____

SIGNATURE: _____

PLEASE RETURN THIS TO THE HOA ADDRESS, PO BOX 2245, TOMBALL, TEXAS 77377-2245

Or email to board at stonelakesub@gmail.com

OR BRING TO THE MEETING SEPT.19, 2015 BY 9:00 AM

STONE LAKE HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS BALLOT Saturday September 19, 2015

Please vote for the candidate of your choice for the Home Owners Association Board of Director vacancy.
Write in the names of those you choose from the list of those who have expressed interest.
The complete list will not be known until the morning of the meeting
at 9:00 a.m. on Saturday September 19, 2015.

My selection is _____
Insert name

with the power of substitution to vote as noted above and otherwise represent me and the attached proxies at the Annual Meeting of this Association, and any further adjournments thereof, with the same effect as if I were present and voting at the meeting

_____ current board member (new option this year)
Insert name

_____ neighbor
Insert name

_____ for quorum purpose only
Insert name

Signed _____

Date _____

Stone Lake HOA Annual Meeting Agenda 2015
September 19, 2015 at 9: 00 a.m.

1. **Homeowner Sign in – 8:30 - 8:55 a.m.**
(please come early to avoid last minute rush to get signed in, you are welcome to come for part of the meeting if you are unable to attend the entire meeting)
2. **Call to order – 9:00 AM sharp** – by HOA Board President, Mark Schubert
 - Certification of Quorum
 - Introductions of Board members
3. **Reading and seeking approval of 2014 Minutes** – read by Lora St.Germaine
(included in packet)
4. **Financial Report** – given by Vicky McCollim – Treasurer
 - Annual Fee Collection
 - Financial Status of the Subdivision
 - Information available to review
5. **State of the Stone Lake Homeowners Association – Presented by Mark Schubert**
 - Accomplishments:**
 - *Savings from Insurance renewal*
 - *Change to utility service electric provider*
 - *Landscape contract/Tree trimming*
 - Challenges and Future Considerations**
 - *Provisions for flood control / Mueschke road expansion*
 - *Stone Lake Drive/Rosehill Reserve Harrigan Development*
 - *Road Maintenance in subdivision*
6. **Welcome Wagon report**
7. **Thank You to our helpers.** Special thanks to Whitney Goff for taking over the welcome committee this year and putting together the updated contact directory. And MJ Poffenberg for the updates on the map. Also those who help by adding information to the neighborhood website, HOA Stone Lake Facebook page and those that showed an interest or helped in any way.
8. **Deed Restriction Committee Report and Plea**
9. **Election of new board member(s)**
 - a. Nomination from the Floor
 - b. Introduction of Candidates
 - c. VOTING
 - d. Counting of Ballots
10. **New Business**
11. **Questions and Answers**
12. **Introduction of 2015-2016 Board Members**
13. **Adjournment**