

**WEST MEMORIAL CIVIC ASSOCIATION  
2017 ANNUAL MEETING OF MEMBERS  
\*\*REVISED\*\***

**REFRESHMENTS & DOOR PRIZES WILL BE GIVEN OUT**

**DATE: May 23, 2017  
TIME: 7:00 P.M. – 8:30 P.M.  
PLACE: Community Clubhouse, 22415 Kingsland Drive**

Pursuant to the By Laws of the West Memorial Civic Association, the Annual Meeting of Members will be held each year. This will serve as formal notice of said meeting scheduled to follow the Agenda below:

- I. Call to order/confirmation of quorum**
- II. Introductions**
- III. Election of Directors – Three Positions Open with Two Year Terms, current candidates are Incumbents; Joel Kahn and Elena Vanderloo. Candidates are: Crista Kettler, Lindy Rajput, Brad Skotak, and Harry Woodstrom (\*\*Revised as of 5/18/17)**
- IV. Financial Report**
- V. State of the Association – Open Forum**
- VI. Adjourn**

If you are unable to attend the meeting, you may grant your proxy to a neighbor to count for a quorum. Please note that the Association documents stipulate a quorum to be 10% of the total membership in person or by proxy. If at least 10% of the total membership are not present in person or by proxy, the meeting may not be held and on record. Please forward the below proxy to: West Memorial Civic Association P.O. Box 940267, Houston Texas 77094 or fax to 281-391-7913 or give to a neighbor attending. If you wish to place your name on the ballot for the election of directors, please contact Erica Luna at 281-391-7914 by noon the day of the meeting.

**West Memorial Civic Association  
2017 Annual Meeting of Members  
PROXY**

I/We \_\_\_\_\_ residing at \_\_\_\_\_  
hereby assign this proxy for the meeting that is taking place for the 2017 Annual Meeting of Members for the West Memorial Civic Association to \_\_\_\_\_  
(if left blank, to be used for Quorum only)  
scheduled for May 23, 2017, in the event there is no quorum established at said meeting, my proxy will stand for any continuance meeting.

Signature \_\_\_\_\_ Date \_\_\_\_\_