



Lake Houston Community Association

2026 Annual Meeting & Agenda

This is a notice to all members to advise you that the 2026 Annual Meeting of the Members of the Lake Houston Community Association, a Texas non-profit corporation, will be held at the **Kingwood Branch Library 'Barbara Williamson Children's Activity Room', 4400 Bens View Lane, Kingwood, Texas 77339 on Wednesday, October 14, 2026, at 5:00 PM.**

AGENDA

1. CALL ELECTION TO ORDER- BOARD PRESIDENT
2. ESTABLISH QUORUM (10%= 17)
3. REVIEW ELECTION PROCESS- CAM
 - a. CALL FOR FLOOR NOMINATION (WRITE-IN CANDIDATES)
 - b. ALLOW 1-3 MINUTES EACH FOR WRITE-IN CANDIDATE INTRODUCTIONS
 - c. CONDUCT IN- PERSON VOTING
 - d. DISTRIBUTE PROXY ASSIGNEE BALLOTS
 - e. DISTRIBUTE IN-PERSON BALLOTS
 - f. FINAL CALL FOR BALLOTS
 - g. VERIFICATION OF CAST BALLOTS
4. CONDUCT ELECTION
5. CLOSE ELECTION
6. TALLY ELECTION RESULTS
7. ADJORN ELECTION – BOD
8. CALL TO ORDER ANNUAL MEETING
9. OPEN EXECUTIVE SESSION
 - a. BOARD TO VOTE ON POSITIONS
10. CLOSE EXECUTIVE SESSION
11. CALL TO ORDER THE OPEN SESSION
12. EXECUTIVE SESSION SUMMARY
 - a. ANNOUNCE BOARD OF DIRECTORS POSITIONS
13. BOARD APPROVAL OF PREVIOUS MEETING MINUTES
 - a. JULY 1,2026 MEETING MINUTES
 - b. 2025 ANNUAL MEETING MINUTES
14. BOARD APPROVAL OF PREVIOUS FINANCIALS – FINANCIAL SUMMARY AS OF 8/31/2026
 - a. Western Alliance Checking \$51,310.56
 - b. MMA- Western Alliance \$57,031.92
 - c. Western Alliance Reserve CD \$23,081.98
 - i. Total reported Assets = \$131,424.46
 - d. Delinquency \$3,188.50
15. HOA UPDATE- BOARD OF DIRECTORS
16. OPEN DISCUSSION WITH OWNERS
 - a. *The Open Discussion with Owners session is an opportunity for owners who would like to provide comments or information to the BOD. Owners are limited to 2 minutes. The BOD reserves the right to address issues in this meeting or wait until a later date to respond after reviewing the issue.*
17. NEXT ANNUAL MEETING
 - a. TBD 2027
18. ADJOURN MEETING





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Notes:

- *The Board may convene an Executive Session, as needed, to address personnel, litigation, contract negotiations, enforcement actions, attorney communications, requested hearings, or other confidential matters as allowed under Texas Property Code Section 209.0051.*
- *The Executive Session is for Board Members only and will be summarized during the Open Meeting.*
- *During the meeting, only Board Members and the Management Team may speak, except during the Open Discussion with Owners.*

Absentee Ballots

Absentee ballots may only be submitted directly to the Lake Houston Community Association Community Manager using one of the designated methods listed below.

Absentee ballots may not be hand-delivered to Board members, homeowners, or candidates. Any absentee ballot delivered by a Board member, homeowner, or candidate will be considered void and will not be counted in the election.

Designated Submission Methods:

- Email: Submit your absentee ballot to the Community Manager at HLHCmanager@goodwintx.com
- Mail:
Goodwin & Company
C/O Lake Houston Community Association
ATTN: Community Association Manager
28420 Hardy Toll Road, Suite 210
Spring, TX 77373

If a homeowner submits an absentee ballot and later chooses to vote in person, the absentee ballot will be marked as a duplicate and will not be counted. Only the in-person ballot will be counted for that homeowner.

Write-In Votes

- Any homeowner nominated as a write-in candidate must confirm that they accept the nomination. If the nominee is not present at the meeting, a phone number must be provided so their acceptance can be verified.
- For a write-in candidate listed on an absentee ballot, verification of the candidate's acceptance must be completed before the absentee ballot is submitted. If confirmation cannot be obtained, the absentee ballot will be considered void and will not be counted.

To vote by absentee ballot, please complete the attached Absentee Ballot and submit it by the stated deadline. Timely submission helps ensure that the Association can establish quorum and conduct the election for the Board of Directors.



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By submitting this absentee ballot, I understand that my vote will be counted as indicated and that, once submitted, I may not revoke or change my vote, except as permitted by the Association's governing documents or applicable Texas law.

If you choose to vote by absentee ballot, please submit your completed ballot using one of the methods listed below. The absentee ballot must be received by 3:00 PM CST on Tuesday, October 13, 2026.

Email:

HLHCmanager@goodwintx.com

Mail:

Goodwin & Company
C/O Lake Houston Community Association
ATTN: Community Manager
28420 Hardy Toll Road, Suite 210
Spring, TX 77373