

Chimney Hills North Neighborhood Association

Notice of Annual Meeting

In accordance with Article III of the Bylaws governing the Chimney Hills North Neighborhood Association and at the direction of the Board of Directors, notice is hereby given the 30th day of July, 2024 that the Annual Meeting of the Association will be held at the time and place specified:

Date: Thursday, August 29, 2024

Time of Meeting: 6:30 p.m.

Location: The Asian American Resource Center (Community Room #8)
8401 Cameron Road Austin, TX 78754

AGENDA

- Call to Order
- Welcome
- Announcement of Quorum
- Proof of Notice of Meeting
- Review and Approve 2023 Annual Meeting Minutes
- President Report
- Deed Restriction
 - Trash Cans
- Finance Report
 - Collections
- Committees Report
 - Crime Watch
 - Welcome Committee
 - ARC Committee

Chimney Hills North Neighborhood Association

- Old Business
 - Newsletter
 - Kiosk
 - Volunteers Needed
- New Business
 - Social Events
- Nomination of Officers
- Open Forum
- Next Neighborhood
- Adjournment

Date of Notice: July 30, 2024

Chimney Hills North Neighborhood Association

PROXY 2024 Annual Meeting

August 29, 2024
6:30 p.m. Meeting

I designate the following person to represent me via proxy at the Annual Meeting of Chimney Hills North Neighborhood Association. This proxy is revocable with notice and shall be valid only for the specific meeting for which it is given and for lawful adjournments of such meeting. In no event shall this proxy be valid for more than eleven (11) month after the date of execution.

I hereby designate:

Dewy Brooks; President

Julie Wasserman; Secretary

OR

[Print name of person to whom your proxy is assigned. If no person is assigned, this proxy will count for quorum purposes only.]

Please mail or email to:

Chimney Hills North.
700 Market St. Bldg. 3
Cedar Park, TX 78613
diana@pamcotx.com email

Signature of Owner

Printed Name of Owner

Street Address

Chimney Hills North Neighborhood Association

Annual Meeting

NOMINATION FORM

The Annual Meeting will include the election of a member to the Board of Directors. If you are interested in running, please complete this form so your name may appear on the ballot.

Name: _____

Address: _____

Mailing Address (if different): _____

Email: _____

Phone: _____

Please email to:

Chimney Hills North
diana@pamcotx.com email