

**WESTFIELD HOMEOWNERS ASSOCIATION, INC.
2009 ANNUAL MEETING OF THE MEMBERSHIP**

DATE: MONDAY, AUGUST 3, 2009

TIME: 7:00 P.M. – 8:30 P.M.

**PLACE: Mayde Creek Community Center
19600 Misty Cove
Katy, TX 77449**

This shall serve as formal notice to all property owners of Westfield Homeowners Association, Inc. to advise of the Annual Meeting of Members to review, discuss and vote on the following topics:

- I. Call to order and announcement of Quorum at 7:00 P.M.**
- II. Introduction**
 - A. Board Members**
 - B. Management Company**
 - C. Association Attorney**
- III. Approval of 2008 Annual Meeting Minutes**
- IV. Election of Directors – FOUR (4) positions each for a term of two (2) years.**
 - A. Nominations from the floor**
 - B. Introduction of nominees (2 minutes per nominee)**
 - C. Vote**
 - D. Election Results**
- V. Financial Report**
 - A. Financials July 31, 2009**
 - B. 2009 Approved Budget**
- VI. Open forum**
 - A. Question and Answer Session- All questions are to be submitted in Writing**
- VII. Adjournment at 8:30 P.M.**

If you are unable to attend this meeting, but wish to have your vote registered, you may give your proxy to a neighbor attending the meeting or send to Crest Management, giving your vote to the Board of Directors at PO Box 219320, Houston, Texas 77218-9320. ONLY ORIGINAL PROXIES WILL BE ACCEPTED. Each member in good standing with the Association on August 3, 2009 is entitled to one (1) vote per lot. A quorum of 5%, 75 lot owners must present in person or by proxy for an official meeting to be held. YOUR PRESENCE OR PROXY IS VERY IMPORTANT! If you are interested in placing your name on the ballot for the Board election, please contact Samantha Lacewell at 281-579-0761 prior to the meeting date. Nominations will also be taken from the floor at the meeting. Currently there are four candidates for the positions, Tonia Capuano, incumbent; Taha Shipchandler, incumbent; David Heller, incumbent; Leila Cuevas, incumbent.

**2009 ANNUAL MEETING OF THE MEMBERS
OF WESTFIELD HOMEOWNERS ASSOCIATION
AUGUST 3, 2009**

PROXY

I/We _____, being the owner(s) of the property located at _____, and being a member in good standing of the Westfield Homeowners Association do hereby grant my/our proxy to:

_____, *(insert name/address)* also a member in good standing, to cast his/her vote as he/she sees fit for any vote taken thereof to be conducted at the recall of the Annual Meeting scheduled for August 3, 2009.

OR

Board of Directors

Should this meeting have to be rescheduled for any reason, this proxy shall be valid for the rescheduled date. I/We understand that I/we may revoke this proxy in writing or in person at or prior to the August 3, 2009 Annual Meeting.

Only this proxy will be accepted at the meeting.

Signature

Printed Name

Address

_____, 2009
Date

PROXY FOR QUORUM PURPOSES ONLY

I/We _____, being the owner(s) of the property located at _____, and being a member in good standing of the Westfield Homeowners Association do hereby grant my/our proxy for quorum purposes only. *If you select this option, your proxy will only be used to establish a quorum.*

Signature

Printed Name

Address

_____, 2009
Date

**Mail proxy to: Crest Management, P. O. Box 219320, Houston, Texas 77218-9320
or fax to 281-579-7062.**