

TUSCANY COMMUNITY ASSOCIATION, INC.  
NOTICE OF THE ANNUAL MEETING OF THE MEMBERS  
[www.tuscanyca.com](http://www.tuscanyca.com)

To receive notice of meetings and other important information, please register on the community website.

**Este documento es muy importante. Si usted no puede leer Ingles, por favor consiga a alguien para que le traduzca este documento.**

The Annual Meeting of the members of the Tuscany Community Association, Inc. (the "Association") will be held on Wednesday, September 30, 2020 at 7:00p.m. at Luigi's Ristorante Italiano located at 12779 Jones Rd, Houston, TX 77070.

**If you plan on attending the meeting please RSVP at [mary@vanmor.com](mailto:mary@vanmor.com).**

#### AGENDA

- |                                     |                                  |
|-------------------------------------|----------------------------------|
| 1) Registration 6:45 p.m.           | 5) Security Report               |
| 2) Call to Order / Establish Quorum | 6) Election of Two (2) Directors |
| 3) Introduction of Directors        | 7) Open Forum                    |
| 4) Financial Report                 | 8) Adjournment                   |

The purpose of this meeting is to present the financial report and elect Board Members. Each homeowner is entitled to one (1) vote per lot.

**ASSIGN PROXY** – ALL MEMBERS ARE CORDIALLY INVITED TO ATTEND. IF YOU ARE UNABLE TO ATTEND, PLEASE GIVE THIS PROXY TO SOMEONE YOU KNOW WHO WILL ATTEND THE MEETING OR RETURN THE PROXY TO VANMOR PROPERTIES, INC., 8711 HWY 6, NORTH, SUITE 270, HOUSTON, TEXAS 77095.

The undersigned appoints, directs and assigns his/her proxy as specified below with the power of substitution to vote and otherwise represent the undersigned at the Annual Meeting of the members of the Association on September 30, 2020 and any rescheduled meeting or adjournment thereof, with the same effects as if the undersigned were present and voting. This proxy will continue in effect until revoked by the undersigned in writing and delivered to the Secretary of the Association, C/O VanMor Properties, Inc. or at the meeting.

- ☐ Assign this proxy to the Secretary of the Association with the stipulation that the Secretary **cast my vote as marked below.**
- ☐ Assign this proxy to \_\_\_\_\_, or the Secretary of the Association **to vote on my behalf** as he or she worthy.
- ☐ Assign this proxy to the Secretary of the Association with the stipulation that the Secretary **ABSTAIN** from casting my vote(s), **that my proxy is used for the purpose of establishing a quorum only.**

#### **ELECTION OF DIRECTORS:**

Two (2) positions on the Board of Directors will be filled at this election. Nominations will also be taken from the floor at the meeting and write-in candidates are permitted. PLEASE VOTE FOR NO MORE THAN TWO (2) CANDIDATES.

- |   |                                |                                |
|---|--------------------------------|--------------------------------|
| <input type="checkbox"/> <u>Jacalyn Wallace</u> | <input type="checkbox"/> _____ | <input type="checkbox"/> _____ |
| <input type="checkbox"/> _____                  | <input type="checkbox"/> _____ | <input type="checkbox"/> _____ |

Owner Signature \_\_\_\_\_

Property Address \_\_\_\_\_

Print Name \_\_\_\_\_ Date \_\_\_\_\_

In order for your proxy to be valid, this form must be completed and signed and received by the Secretary of the Association prior to the conclusion of the voter registration portion of the Annual Meeting.