

CORNERSTONE PLACE HOMEOWNERS ASSOCIATION
2015 ANNUAL MEETING OF MEMBERS
JANUARY 8, 2015

NOTICE OF ANNUAL MEETING

The Cornerstone Place Community Association, Inc. will hold its Annual Meeting of members on Thursday January 8, 2015 at 7:00 p.m. (sign in at 6:30 p.m.) at the Creekstone/Silverstone Clubhouse facility located at 22002 Eagle Meadow Drive, Katy, Texas 77450. The purpose of this meeting will be to elect two Directors to the Board of Directors for two-year terms of office, to review the income, expenses, goals, and accomplishments for 2014, and to review the 2015 Budget and goals.

A quorum of ten percent of the homeowners in good standing with the Association must be present in person or by proxy for the Annual Meeting of Members and Election to be held. If you are not able to attend the meeting, please sign the enclosed proxy and give it to a neighbor who will be attending the meeting, to any Director, or return it to the Association no later than January 2, 2015. You have the option to allow a neighbor to vote on your behalf or to allow your proxy to be used for quorum purposes only—helping to ensure that the ten-percent minimum is achieved. If you wish to vote absentee or vote electronically, you must contact Irwin Community Management at jjrwin@irwin-mgt.com or 281-802-4365 to receive instructions on how to secure a ballot.

Should you wish to make a nomination or to have your name placed into nomination as a Director, please send a brief resume to Cornerstone Place Community Association, P.O. Box 6544, Katy, Texas 77491. **All nominations must be submitted to the Association no later than December 26, 2014 so that all of the candidates nominated can be placed on the absentee ballot.**

Questions or comments for discussion at the meeting should be submitted in writing to the Association no later than December 26, 2014. All questions will be addressed after the official meeting has adjourned during the time allocated. This process will be used to conduct an orderly and informative meeting.

ANNUAL MEMBER MEETING AGENDA

JANUARY 8, 2015

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- 6:30 p.m. I. Sign In**
- 7:00 II. Open Meeting**
 - A. Introductions**
 - B. Verification of Quorum**
- 7:05 III. Approval of Minutes of the 2014 Annual Meeting of Members**
- 7:10 IV. Election of Directors**
 - A. Nominations**
 - B. Introduction of Nominees**
 - C. Cast Votes**
 - D. Announcement of Election Results**
- 7:30 V. Financial Report**
- 8:00 VII. New Business**
- 8:30 VIII. Adjournment**