

Villages of Westcreek Owners Association Inc.
A Texas Non-Profit Corporation

February 23,2021

Dear Homeowner:

As required by the governing documents of the Villages of Westcreek Owners Association Inc. a meeting of the membership will be held on April 15, 2021 at 6:00pm either in person at the Villages of Westcreek Community Center at 12395 Military Dr. W, San Antonio, Texas 78253 or via Zoom based on the local COVID-19 guidelines at the time of the meeting.

The meeting will be held for the following purposes:

1. To elect two (2) new Board Member.
2. To transact any other properly presented business.

Please find the following enclosed:

1. An Agenda for the Annual Meeting.
2. A Proxy/absentee ballot form to return if you are unable to attend or do not wish to vote electronically.

If you are unable to attend the meeting, please complete a proxy/absentee ballot form and return it to VWOA office following the instructions on it. The deadline to return the absentee ballot is 5:30pm on April 15, 2021. The deadline to return the proxy is 6:00pm on April 8, 2021. If you are registered with Constant Contact you will receive an email with instructions on how to vote electronically if you chose to vote in that manner. If you choose to vote electronically you will not need to fill out the proxy provided.

You can join the meeting from PC, Mac, or Apple/Android at:

<https://spectrumam.zoom.us/j/96581113413?pwd=N3BLSEpKUEpEcjJQMEFXWG9uVnNGQT09>

Password: 848808

To join via phone only, use one of the numbers below:

US: +1 346 248 7799 or +1 253 215 8782 or +1 408 638 0968 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

Meeting ID: 965 8111 3413

International numbers available: <https://spectrumam.zoom.us/u/ahFkwRpKv>

During the Annual Meeting, the lot owners will elect two (2) new members to the Board. Nominations are open to any homeowner, if you are interested please call or go the Villages of Westcreek office during business hours to apply. Please be advised that nominations will also be called from the floor during the Annual Meeting.

We encourage your participation in the Association. As you know, the Association has important functions including: (i) maintenance of common area and landscaping; (ii) budgeting for current and future expenses; (iii) communicating with owners; and (iv) managing and collecting assessments.

If you have any questions, please do not hesitate to call the office at 210-679-8761. Immediately following the Annual Meeting, we may have an Organizational Meeting for the Board Members to appoint officers.

Regards,
Board of Directors

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2021 ANNUAL MEETING AGENDA

4/15/2021

- 1. Call to Order – 6:00 PM**
 - a. Determination of Quorum
 - b. Proof of Notice
 - c. Introductions
- 2. Approval of Minutes for Last Annual Meeting**
- 3. Election of Board Member(s)**
 - a. Nominations from the Floor
 - b. Introduction of Candidates
 - c. Voting
- 4. Financial Report- CPA Presentation**
- 5. Question & Answer Period**
- 6. Election Results**
- 7. Adjournment**

Please hold all questions until the Question & Answer period.