

2025 – 2026 Annual Elections Meeting

We are pleased to invite you to the 2025-2026 Annual Election Meeting to be held on Monday, December 8th at 7:00 PM. At this meeting, it will be your duty to elect five (5) Board Members.

Notice Dated: November 1, 2025

Please Plan to Attend:

Date: Monday, December 8, 2025

Time: 7:00 PM

Place: 203 Stratmore Dr, Friendswood, TX 77546

In accordance with the By-Laws of Kingspark & Whitehall Civic Improvement Association, nominations are being accepted for five (5) board positions. Existing board members may elect to re-run. The term of offices will be for (1) year each. A Board of Directors Candidate Form has been included in this mailing. You may use it to submit your nomination or to nominate another homeowner to be on the ballot for the election to the Board of Directors.

Please have all nomination forms submitted by noon on December 5, 2025 to ensure that all nominees are included on the official ballot. If you are attending the Annual Election meeting in person, you will have the opportunity to make nominations and cast your ballot at the meeting. If you cannot attend the meeting, **please complete the attached PROXY and return it by noon on December 5, 2025. Your PROXY is very important.** **Please send in your PROXY if you cannot attend so we may establish quorum, proceed with elections and conduct Association business.**

AGENDA

- I. Establish Quorum
- II. Call to Order/Welcomes
- III. Financial Report
- IV. Board of Directors Report
- V. Election of Directors
 - a. Nominations from the Floor
 - b. Introduction of Nominees
 - c. Vote and Tabulation
- VI. Questions and Answers
- VII. Election Results
- VIII. Adjourn

All Nomination Forms and Proxy Forms will be accepted via regular mail and email to the addresses on this notice.

Questions should be directed to the Board of Directors at kwciafriendswood@gmail.com

2025 - 2026 Annual Election
Candidate's Nomination Form

NAME - REQUIRED

EMAIL ADDRESS – REQUIRED

ADDRESS – REQUIRED

PHONE – REQUIRED

I understand that five (5) openings are available on the Kingspark and Whitehall Civic Improvement Association, Inc. Board of Directors and that the candidates receiving the greatest number of votes will be elected to the Board of Directors.

I believe I can make a contribution to the business aspects of the Association and fairly represent the Association and function impartially as a Director with the sole objective of representing the best interest of the Association at all times. I understand that the Board of Directors is charged with the responsibility to govern the affairs of the Association according to the governing documents and I myself must fully understand those documents and must not be in personal violation of any part of them. I understand that the Board of Directors must make its decisions based on what is in the best interest of the community as a whole, not in the interest of any individual Lot owner or group of Lot owners and I believe I can make a contribution to this decision-making process. If the vote does not go my way, I will fully support and accept the decision of the majority of the Board of Directors. If I am elected to the Board of Direction, I will not use my position to gain personal power or advantages not available to general membership of the community. I will abide by the adopted operation procedures and group norms.

Unless otherwise arranged the Board of Directors meets once per month on the first Monday of every month and I will make every effort to attend every scheduled meeting.

1. Please check the appropriate box:

I am currently a Property Ower and current resident at _____.

I am, currently a Property owner, but I no longer reside at _____.

2. I believe I can serve the Community very well because _____

Signature: _____

Date: _____

This nomination must be signed to be valid and is due by mail or email by Noon on December 5, 2025.

2025 - 2026 Annual Election Proxy Form

I the undersigned hereby appoints the Secretary of the Association or _____, agent with the power of substitution for and in the name, place and stead of the undersigned, to vote as proxy at the Annual Election Meeting of the Association to be held at the **Pool House located at 203 Stratmore Drive, Friendswood, TX 77546 on December 8, 2025 at 7:00 PM** and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present upon the matters set forth.

PLEASE SELECT ONE OPTION BELOW:

_____ **OPTION 1 – For Quorum Purposes Only.** This proxy is executed for the Annual Election Meeting to establish quorum only and is not to be case for any vote. No vote will be cast on my/our behalf at the Annual Membership Meeting.

_____ **OPTION 2 - Assign My/Our Vote to My/Our Proxy.** This proxy is executed for the Annual Election Meeting to establish quorum as well as to authorize my/our proxy to cast my/our votes as he/she sees fit on my/our behalf. (You may revoke your proxy at any time before it is executed, and you may attend the Annual Election Meeting and vote in person.)

VERIFICATION

Owner(s) Signature(s): _____

Printed Name(s): _____

Property Address(es): _____

Date: _____ Phone: _____

Email Address: _____

This Proxy Form must be signed to be valid and is due by mail or email by **Noon on December 5, 2025.**