

Katy Manor Residential Community
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NOTICE OF ANNUAL MEETING OF MEMBERS

DATE: Monday, September 28, 2026

TIME: 6:00 PM

LOCATION: <https://zoom.us/j/98386642235?pwd=ip39jCImG3VkQ2eiEh2FL43kFyYeZ1.1>

Meeting ID: 983 8664 2235, Passcode: 782845, Dial In: 346-248-7799

This shall serve as formal notice to all members of Katy Manor Residential Community of the 2026 Annual Meeting of Members. The purpose of the meeting is to elect one director to the Katy Manor Residential Community Board of Directors. The elected director shall serve terms of two years. A quorum of 10% is required. All Absentee Ballots count towards quorum.

Be advised you can only vote by Absentee Ballot through the online voting platform. There will be no in-person voting at the Annual Meeting. Nominations from the floor will not be taken at the Annual Meeting. The results of the voting will be announced at the Annual Meeting. The newly elected directors will take their position on the Board at the conclusion of the Annual Meeting.

Online voting will begin at 5:00 P.M. on September 8, 2026 and will conclude at 5:00 P.M. on September 28, 2026. All owners who have registered their email addresses on the Crest Management website will receive a unique voting code to vote online. If you have not registered your email address, you can still vote online. Scan the QR Code or go to <https://katymanor.ivotehoa.com/register> and click Contact Us to get your code. Candidate bios are available on the voting site and at <https://www.crest-management.com/Communities/Katy-Manor-Residential-Community> by clicking on Meetings and Forms > Public Forms.

Voting online is easy and quick!

1. Receive the email and click the link to go to the voting site (or go to the voting site and enter your code)
2. Register to vote by entering your name, email and creating an account password
3. Make your choice on the online ballot and submit!



The Agenda for the Annual Meeting will be as follows.

- I. Confirmation of Quorum and Call to Order
- II. Introductions
- III. Approval of Prior Year Annual Meeting Minutes
- IV. Financial Report
- V. Community Overview
- VI. Homeowner Open Forum
- VII. Announcement of Election Results
- VIII. Adjournment

Don't miss out on all the benefits of the Homeowner Portal on Crest Management's website. Your personalized dashboard gives you immediate access to print a statement, submit online forms, and sign up for email notifications. To register, visit www.crest-management.com and click 'Homeowner Login'. Enter your email address and the temporary password below and click 'Submit'. You will then be able to personalize your password and access your account. **Temporary Password:**