

Copper Grove Owners Association
P.O. Box 219320
Houston, Texas 77218-9320
Phone: (281) 579-0761 Fax: (281) 579-7062



NOTICE OF ANNUAL MEETING OF MEMBERS

DATE: Wednesday, June 18, 2025

TIME: 7:00 PM

**LOCATION: Springhill Suites Marriott 20350 NW Fwy
Houston, TX 77065**

This shall serve as formal notice to all members of Copper Grove Owners Association of the 2025 Annual Meeting of Members. The purpose of the meeting is to elect two (2) directors to the Copper Grove Owners Association Board of Directors. The elected directors shall serve terms of two (2) years.

If you are interested in placing your name on the election ballot that will be distributed at the Annual Meeting, please contact jennifer@crest-management.com at 281-945-4655 no later than 12:00 p.m. on the day of the meeting. Nominations will also be taken from the floor at the meeting.

A quorum of 5% is required in person or by proxy. If you are unable to attend the meeting, please return the enclosed proxy so it is received no later than 12:00 p.m. on the day of the meeting.

Each member is entitled to 1 vote per lot. Cumulative voting is not permitted.

The Agenda for the Annual Meeting will be as follows:

- I. Call to Order and Confirmation of Quorum
- II. Introductions
 - a. Board Members
 - b. Management Company
- III. Approval of Prior Year Annual Meeting Minutes
- IV. Guest Speaker – Reserve Study Overview
Presented by Casey Lewis, RS | Regional Engineering Manager, Reserve Advisors
Overview of the community's Reserve Study, including methodology, key findings, funding recommendations, and how the study supports long-term planning and financial stability.
- V. Election of Two (2) Directors
 - a. Introduction of Nominees
 - b. Nominations from the Floor
 - c. Vote
- VI. Financial Report and Approved 2025–2026 Budget
- VII. Community Overview
- VIII. Homeowner Open Forum
- IX. Election Results
- X. Adjournment

Per Texas Property Code Section 209.00594(b-1), a person who tabulates votes may not disclose to any other person how an individual voted.

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:**

**Copper Grove Owners Association
2025 PROXY**

Please return the completed, signed, and dated Proxy to the Association by:

Mail to Copper Grove Owners Association P.O. Box 219320, Houston, TX 77218-9320

Email to jennifer@crest-management.com

Fax to 281-579-7062

Send to the meeting with a neighbor who will be attending the meeting

**** PROXIES MUST BE SUBMITTED TO THE ASSOCIATION BEFORE THE MEETING IS CALLED TO ORDER. NO PROXIES WILL BE ACCEPTED AFTER THE MEETING BEGINS. ****

This assignment is for the purpose of assigning my proxy for the 2025 Annual Meeting of Copper Grove Owners Association for quorum and for all business to be conducted at that meeting, including (but not limited to) the election of directors.

I, _____ (PRINT NAME HERE), do wish to appoint a true and lawful proxy, to vote at the 2025 Annual Meeting of Copper Grove Owners Association and at any recalled meetings in the event the meeting fails to reach quorum, for the purposes of establishing quorum and voting on all matters to be voted on at the Annual Meeting, including, but not limited to the election of directors.

CHECK ONLY ONE (1) OPTION BELOW: (If no options are selected, it will be used for quorum only.)

_____ This proxy is to be used only for the purpose of establishing quorum. No vote is to be cast on my behalf.

_____ I designate **Carrie Dalton** the **President** of the Board of Directors of Copper Grove Owners Association, as my true and lawful proxy, to vote on my behalf on any and all business conducted at the 2025 Annual Meeting of Copper Grove Owners Association and at any recalled meetings in the event the meeting fails to reach quorum.

_____ I designate _____, whose address is _____, as my true and lawful proxy, to vote on my behalf on any and all business conducted at the 2025 Annual Meeting of Copper Grove Owners Association and at any recalled meetings in the event the meeting fails to reach quorum.

This proxy assignment is valid only for the 2025 Annual Meeting of Copper Grove Owners Association and at any recalled meetings in the event the meeting fails to reach quorum. I understand that if I attend this meeting in person, this proxy shall be automatically revoked. Otherwise, this proxy, once signed and submitted to the Association, shall expire at the conclusion of the 2025 Annual Meeting of Copper Grove Owners Association.

Member's Signature Date

Member's First and Last Name *(please print clearly)*

Property Address in Copper Grove Owners Association *(please print clearly)*

Serving on the Board of Directors takes commitment, time, and knowledge of Governing Documents for your community, putting aside personal thoughts and feelings and only considering what is best for the Association and all its members. Volunteering as a Board member can be (at times) tough, thankless but very rewarding. Thank you to everyone who is willing to volunteer!!

Your 2025-2026 Candidate Bio's

Michelle Devereaux – Incumbent- I have lived here 25 years. I am the liaison for the pool. I make sure all things are ready for a great pool season. I am also the liaison for insurance claims. I have turned in numerous police reports and work with Crest to make sure we have all documentation needed to get money reimbursed for claims..

Michael Palermo – Incumbent -I currently serve on your Board and have for the past several years, taking interest in how money is dedicated in our community. Related Experience: I am Director of Operations of a commercial landscape and irrigation company and watch the p's and q's carefully. Why I would like to serve: The landscape and irrigation are the 2 – 3 top annual costs to the Association. With my 30 years of experience, I can continue to help control these costs to the HOA. Goals for the Association: Home Values, Healthy Reserve Account (HOA savings acct), this account is used for major repairs. The HOA is responsible for all the streets inside Copper Grove. The landscape, irrigation, pool, tennis courts, playground equipment repairs will use the reserve account, a healthy reserve will help keep our community continuing to thrive and increase the property values of each residence within. I will help in every way I can to keep costs down and continue to build this foundation.