

Cotton Crossing Homeowners Association

NOTICE OF 2022 ANNUAL MEETING

Dear Homeowners,

The Annual Meeting of the Cotton Crossing Homeowners Association will be held on Wednesday, May 18, 2022, at 6:00 p.m., at the greenbelt space located near the circle off Hanz. Please bring a chair or a blanket to sit on. If you would like assistance with carrying your chair, please let a Board member know.

The meeting will be held for the following purposes:

- 1) To transact any other properly presented business.

2022 Annual Meeting Agenda

Subject to Change

1. Welcome and Introductions
2. 2022 Financial Report
3. Compliance Update
4. Maintenance Reminders
5. Architectural Review Committee Report
6. Goodwin Update
7. Waterway Update
8. Social Update
9. Homeowner Questions and Concerns

Instructions for Proxy

For anyone who is unable to physically attend the meeting, the association is offering homeowners an option to count toward the quorum required by completing the enclosed proxy form by **5:00 PM CST on Friday, May 13, 2022.** Submitting this form ensures we can reach quorum to hold the Annual meeting.

ENCLOSED FORM – If you are unable to attend the meeting, please submit **proxy** to Goodwin & Company, following the instructions on it by no later than 5:00 p.m. on Friday, May 13, 2022:

- **Proxy** – This proxy will serve as a written authorization that allows the association to count a members attendance toward the required quorum. Submission of a proxy form will be counted toward establishing quorum at the annual meeting.

We look forward to seeing you at the annual meeting! If you have any questions, please do not hesitate to email Matthew.Perez@GoodwinTX.com or dial 210-447-5582.

Regards,

Matthew Perez
Director of Community Management
Cotton Crossing Homeowners Association
Goodwin & Company

Cotton Crossing Homeowners Association

PROXY FORM

I hereby submit this proxy for quorum purposes only because I will not be able to physically attend the meeting but still wish to contribute toward the quorum and avoiding the need for a reconvene.

Member Signature: _____

Member Name (PLEASE PRINT): _____

Member's Property Address: _____

PLEASE RETURN THIS PROXY

If you choose to submit a proxy, please return this proxy via one of the following methods. The proxy must be **received by 5:00 PM CST on Friday, May 13, 2022.**

- Via email to Matthew Perez, your Community Manager, at Matthew.Perez@GoodwinTX.com.
- Via Mail:
Goodwin & Company C/O Matthew Perez, Community Mgr
11950 Jollyville Road
Austin, TX 78759
- Via Fax: 512-346-4873, C/O Matthew Perez.