

## NOTICE OF THE 2024 ANNUAL MEETING OF THE MEMBERS OF MEMORIAL BEND CIVIC ASSOCIATION, INC.

You are cordially invited to attend the Annual Meeting of the Members of the Memorial Bend Civic Association, Inc. (“Association”) scheduled for 6:30 p.m. on Tuesday, February 13, 2024. Check-in will start at 6:00 p.m. The Annual Meeting will be held in person at Memorial Drive United Methodist Church, in Wesley Hall, 12955 Memorial Drive, Houston, TX 77079. A Board Meeting will immediately follow, and a Notice/Agenda is enclosed.

The 2023 Annual Meeting Minutes will be distributed and approved at the 2024 Annual Meeting. You can review the approved 2024 Association Budget, which will be discussed at the Annual Meeting, on the Association’s website at [www.memorialbend.org](http://www.memorialbend.org).

There were five (5) positions up for election to the Board of Directors in 2024. Three (3) persons responded to the Association’s solicitation of candidates. As there were not more candidates than available positions, the three (3) persons who responded to the solicitation, Lam Ha, Erica Jordan and John Nguyen, will be placed on the Board at the Annual Meeting in accordance with the Association’s Bylaws.

The Agenda for the Annual Meeting will be as follows:

1. Call to Order at 6:30 p.m.
2. Introductions
3. Approval of 2023 Annual Meeting Minutes
4. Board Report
5. Financial Report
6. Announcement of Lam Ha, Erica Jordan and John Nguyen being placed on the Board of Directors, each for a two-year term
7. Discussion Regarding *First Amended and Restated Declaration of Covenants, Conditions and Restrictions for Memorial Bend Subdivision Sections One, Two, Three, Four and Five*
8. Homeowner Forum
9. Adjournment

If you have not registered your email with the Association, you are encouraged to do so at this time by sending a request to be added to the email list to Kim Wilkinson at [kwilkinson@leyendeckergroup.com](mailto:kwilkinson@leyendeckergroup.com).

**Questions about the Annual Meeting:** Contact Community Association Director, Kim Wilkinson, at (713) 975-6600 or by email to Kim at [kwilkinson@leyendeckergroup.com](mailto:kwilkinson@leyendeckergroup.com).

We hope to see you at the Annual Meeting!

Thank you,

Board of Directors  
Memorial Bend Civic Association, Inc.