

AGENDA

SPECIAL MEETING/WILLIAMSBURG SETTLEMENT MAINTENANCE  
ASSOCIATION

NOVEMBER 13, 1984

Williamsburg Settlement Clubhouse

1. Introduction of officers and directors

2. Announcement of Quorum

A. Total lots in Settlement 763

B. Total Eligible Votes 677  
(Total Delinquent 86)

C. Total Votes Required for Quorum (½ eligible) 339

D. Total Proxies received 297      Total Ballots Voted 106  
Homeowners 246      (Proxies)  
WDC 51      (Proxies)

TOTAL VOTES 403

3. Announcement of Vote on Proposition One (1)

For 313                      Against 90

4. Announcement of Vote on Proposition Two (2)

For 314                      Against 89

5. Adjournment of Meeting

NOTE: if no quorum meeting adjourned to later date.

WILLIAMSBURG SETTLEMENT MAINTENANCE ASSOCIATION  
PROXY FOR THE SPECIAL MEETING OF MEMBERS  
AT 7:30 P.M., ON NOVEMBER 13, 1984  
AT THE  
WILLIAMSBURG SETTLEMENT CLUBHOUSE  
1702 HOYT LANE, KATY, TEXAS

The undersigned member of Williamsburg Settlement Maintenance Association ("Association") does hereby nominate, constitute and appoint DON UDE and NENA L. TAYLOR, or either of them, as proxies of the undersigned, each with full powers of substitution and re-substitution, to represent and vote the vote(s) held by the undersigned according to the records of the Association at the November 13, 1984 special meeting, and at any adjournment(s) thereof, as follows on each of the resolutions described in the Notice of Special Meeting of Members of Williamsburg Settlement Maintenance Association, dated October 26, 1984:

- (1) For \_\_\_\_\_ Against \_\_\_\_\_ Resolution Number 1  
(2) For \_\_\_\_\_ Against \_\_\_\_\_ Resolution Number 2

If a choice is not indicated with respect to Resolution Number 1 or Resolution Number 2 this proxy will be voted FOR both Resolution Number 1 and Resolution Number 2.

Only members eligible to vote according to the records of the Association may cast a ballot in person or by proxy at the meeting. Those proxies executed by or on behalf of members who are determined by the Secretary of the Association not to be eligible to vote will not be counted by the Secretary and those votes will not be cast at the meeting. Please review the Notice of Special Meeting of the Members of Williamsburg Settlement Maintenance Association dated October 26, 1984, for a discussion of the eligibility of members.

In the event that the lot(s) to which the votes covered hereby is/are owned by one or more persons (including husband and wife) all owners must execute this proxy. In the event that ownership of the lot(s) is held by a corporation or partnership this proxy must (1) state the complete name of the corporation or partnership; (2) be executed by the President or a Vice-President on behalf of such corporation or by all of the general partners on behalf of a partnership; and (3) state the capacity in which this proxy is being executed.

Please execute this proxy carefully. Incomplete, inaccurate or illegible proxies will not be counted by the Secretary of the Association.

CONTINUED ON REVERSE SIDE

This proxy shall be irrevocable and may not be revoked by the undersigned prior to August 1, 1985, except that this proxy shall automatically cease upon conveyance by the member of his lot(s) in Williamsburg Settlement.

Dated: \_\_\_\_\_

Signature of Member: \_\_\_\_\_

Printed Name of Member: \_\_\_\_\_

Signature of Member: \_\_\_\_\_

Printed Name of Member: \_\_\_\_\_

Address: \_\_\_\_\_

Lot \_\_\_\_\_, Block \_\_\_\_\_, Williamsburg Settlement Section \_\_\_\_\_

(1) For \_\_\_\_\_ Against \_\_\_\_\_ Resolution Number 1  
(2) For \_\_\_\_\_ Against \_\_\_\_\_ Resolution Number 2

If a choice is not indicated with respect to Resolution Number 1 or Resolution Number 2 this proxy will be voted FOR both Resolutions Number 1 and Resolution Number 2.

Only members eligible to vote according to the records of the Association may cast a ballot in person or by proxy at the meeting. Those proxies executed by or on behalf of members who are determined by the Secretary of the Association not to be eligible to vote will not be counted by the Secretary and those votes will not be cast at the meeting. Please review the Notice of Special Meeting of the Members of Williamsburg Settlement Maintenance Association dated October 16, 1984, for a discussion of the eligibility of members.

In the event that the lot(s) to which the votes covered hereby is/are owned by one or more persons (including husband and wife), all owners must execute this proxy. In the event that ownership of the lot(s) is held by a corporation or partnership this proxy must (1) state the complete name of the corporation or partnership, (2) be executed by the president or a Vice-President on behalf of such corporation or by all of the general partners on behalf of a partnership, and (3) state the capacity in which this proxy is being executed.

Please execute this proxy carefully. Incomplete, inaccurate or illegible proxies will not be counted by the Secretary of the Association.

We, the undersigned, do petition  
for a vote by Williamsburg Settlement  
Residents "For" or "Against" the sale  
of the Williamsburg Settlement Swim  
And Tennis Club to the Williamsburg  
Maintenance Association.

Martha Youngblood  
Jim Smith  
Barbara Hoffman  
Joy Beck

Sandi Schroeder

Opal Spragg

Melba McLaughlin

Joe Usher

Lisa Coufal

Dorenda Warden

George Gandy

Joan Palin

Tex Morgan

Nancy Brammer

Suey Orman

Katherine Lushby

John B. Buss

Penny Duncan

We, the undersigned, do petition  
for a vote by Williamsburg Settlement  
residents "FOR" or "AGAINST" the sale  
of the Williamsburg Settlement Securis  
and Tennis Club to the Williamsburg  
Maintenance Association.

Karey and Larry Davis  
Marc and Sandy Roberson

Wilma and Robert Fleener  
Ann and Mark Woodroof

Kedda Vincik

Kim Smith

Sharon Hardy

Marion & Pat Roberts

Jimmy Huddle

Loanne Hoff

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We, the undersigned, do petition for a vote by Williamsburg Settlement Residents "FOR" or "AGAINST" the sale of the Williamsburg Settlement Senior and Tennis Club to the Williamsburg Maintenance Association.

Robert & Linda Hill

For

Rob & Liz Abbott

For

**Jack & Phyllis Glasner**

**For**

Bob & Marie Carson

For

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We, the undersigned, do petition  
 for a vote by Williamsburg  
 Settlement residents "For" or "Against"  
 the sale of the Williamsburg  
 Settlement Gym and Tennis Club  
 to the Williamsburg Maintenance  
 Association.

Merie & Lynn Hohensee  
 Ed & Ann Brattel

For

For

Nick & Kim Wallace

For

Wayne Cook

FOR (Pending Full  
 Disclosure)

Ann Paul

Mary Ann Shuen

Donald H. Lee

(7)

20 Jerry Lind  
 10 Cassie  
 1 Casey

57

76  
 57/19

9 17  
 10

We, the undersigned, do petition  
for a vote by Williamsburg Settlement  
Residents "For" or "Against" the sale  
of the Williamsburg Settlement Swim  
and Tennis Club to the Williamsburg  
Maintenance Association.

Bice Hall

Kathleen Hall

Ronald H. Swoboda

Amy Swoboda

Judy Swoboda

Sarah Swoboda

Marilyn Price

Ann Price

W. L. Price

Barbara Hoy

Lepi & Len Brown

Laura Baker

Donna Burt

Brian T. Hines



We, the undersigned, do petition  
for a vote by Williamsburg Settlement  
residents "FOR" or "AGAINST" the Sale  
of the Williamsburg Settlement Senior  
and Tennis Club to the Williamsburg  
Maintenance Association.

Viki Bushwood 1715 Hoyt Ave

Nancy Fessler 22315 Vobe Ct.

Marilyn Shepard 22410 Wetherburn

Lise Schwartz Kopf 1715 Prince George Ct.

Cynthia K. Sosa 22439 S. Rebecca Barwell

Judy Vann 1411 Hoyt Lane

Jane James 22331 Prince George St.

Gail Humon 1714 Durjeff

Patty Crosby 22431 Vobe

Gail Clements 22431 Unicorns Horn

Zachary H. Hays 22810 Spatswood

Sharon Nash 22703 Spatawood

Lori Prince 22831 Bucktrout

Paula Lively 22719 Bucktrout

Susan Street 22207 Joshua Kendall

We, the undersigned, do petition for  
a vote by Williamsburg Settlement residents  
"FOR" or "AGAINST" the sale of the  
Williamsburg Settlement Tennis & Tennis  
Club to the Williamsburg Maintenance  
Association.

1. Brenda Kepner
2. Terri Lawrence
3. Malcolm G. Coone
4. ~~L. Eddie K. Lawson~~
5. Mary Morde
6. Ann D. Bruckner
7. McCabe.
8. Steven C. Harper
9. Scott SANDERS
10. Roy Miller
11. Kim Maxham

M. Bing

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NOTICE OF SPECIAL MEETING  
OF MEMBERS OF  
WILLIAMSBURG SETTLEMENT MAINTENANCE ASSOCIATION

To the Members of Williamsburg Settlement Maintenance Association:

On behalf of the Board of Directors, notice is hereby given to each of the members of Williamsburg Settlement Maintenance Association, a Texas non-profit corporation ("Association"), eligible to vote according to the records of the Association pursuant to the By-Laws of the Association, that a special meeting of the Association will be held at the clubhouse located in Williamsburg Settlement subdivision, 1702 Hoyt Lane, Katy, Texas, commencing promptly at 7:30 p.m. and ending no later than 8:30 p.m. Houston time on Tuesday, November 13, 1984, for the purpose of voting on the following resolutions:

Resolution Number 1: a resolution that the Association (1) accept title to the land and improvements commonly known as the Williamsburg Settlement Swim & Tennis Club; and (2) assume all of the duties and responsibilities of the Williamsburg Settlement Swim & Tennis Club, a Texas non-profit corporation, with respect to the operation and maintenance of the swim and tennis club, as a necessary and desirable expense of the Association, payable out of the annual maintenance charge.

Resolution Number 2: a resolution that the Williamsburg Settlement Swim & Tennis Club, a Texas non-profit corporation, be dissolved in accordance with the Texas Non-Profit Corporation Act.

The voting will commence promptly at 7:30 p.m. Please insure that you arrive prior to 7:30 p.m. in order to receive your ballot.

Only those members of the Association eligible to vote according to the records of the Association will be entitled to cast a ballot (in person or by proxy) at the annual meeting. The right to vote of all members of the Association who are delinquent in the payment of the annual maintenance charge assessed by the Association against the lot(s) owned by such member, according to the records of the Association, has been suspended by the Board of Directors of the Association pursuant to the Bylaws of the Association. All such members will not be eligible to vote at this meeting unless such delinquent amounts have been paid in full to (and the proceeds of such payment have been received by) the Secretary of the Association on or before 5:00 p.m. on Monday, November 12, 1984, at 6161 Savoy Drive, Suite 900, Houston, Texas 77036.

CONTINUED ON REVERSE SIDE

All members electing to cast their vote by proxy must use the proxy form enclosed with this notice. No other proxy form will be accepted by the Secretary of the Association. All proxies must be filed in person or by mail with the Secretary of the Association at 6161 Savoy Drive, Suite 900, Houston, Texas on or before 5:00 p.m. on November 12, 1984.

In the event that any lot in Williamsburg Settlement Section One (1), Section Two (2) or Section (3) is owned by more than one person or entity (including husband and wife), such vote shall be exercised as the owners of such lot may determine among themselves. To evidence such agreement, all owners of the lot must either (1) be present at the annual meeting and jointly cast such vote; or (2) execute the proxy or (3) designate, in writing, one owner to cast the vote attributable to the lot(s) either in person at the meeting or by proxy, which authorization statement must be submitted to the Secretary of the Association at the above stated address on or before 5:00 p.m. on November 12, 1984.

Dated: October 26, 1984

WILLIAMSBURG SETTLEMENT  
MAINTENANCE ASSOCIATION

  
\_\_\_\_\_  
Leroy E. (Pete) Pfile, Jr.  
President

WILLIAMSBURG SETTLEMENT MAINTENANCE ASSOCIATION  
UNANIMOUS CONSENT OF DIRECTORS IN LIEU OF MEETING


The undersigned, constituting all of the current directors of WILLIAMSBURG SETTLEMENT MAINTENANCE ASSOCIATION, hereby waive notice of the call for the annual meeting of the Board of Directors of the corporation scheduled to be held on November 7, 1984, and do hereby unanimously consent in writing to the adoption of the resolutions of the Board of Directors of the corporation set out as follows:

"RESOLVED, that the financial reports covering the business activities of the corporation during the fiscal year ending December 31, 1983, be approved in their entirety, such reports having been duly examined and discussed by the directors."

"RESOLVED, that the below listed officers are elected for a term of one year ending November 6, 1984, and until their successors are chosen and qualify, to-wit:

<u>Office</u>	<u>Name</u>
President	L. E. Pfile, Jr.
Vice President	Don Ude
Vice President	Patricia C. Smith
Secretary and Treasurer	Nena Taylor

Executed as of the 7th day of November, 1984.

  
\_\_\_\_\_  
L. E. Pfile, Jr.

  
\_\_\_\_\_  
Nena Taylor

  
\_\_\_\_\_  
Don Ude