

BRIAR GROVE HOA ANNUAL MEETING OF MEMBERS

THIS MEETING WILL BE HELD AT THE CONROE LIBRARY LOCATED AT
104 I-45 NORTH, CONROE, TX 77301.

DECEMBER 14, 2022 AT 6:30 PM

AGENDA

1. Call to Order
2. Establish a Quorum
 - A quorum for the Annual meeting which includes voting for new Board members is 10% (37) property owners – 368 lots total; 4 sections
3. Minutes from last Annual Meeting of Members (December 16, 2018) – **QUORUM NOT ESTABLISHED IN 2020 OR 2021.**
4. Financials
 - *Balance Sheet*
 - *Profit & Loss Statement*
 - *2023 Budget*
5. 2022 Accomplishments
6. Election of Board Members (3)
7. Open Forum
8. Adjourn