



2022

ANNUAL MEETING

TUESDAY, NOVEMBER 29, 2022

7:00 P.M.

**virtually via Microsoft Teams and at Spring Creek United Methodist Church
at 28970 Old Fredericksburg Road. Boerne, Texas 78015**

All members of FORHA are encouraged to attend the Annual Meeting or submit the enclosed Ballot/Proxy.

A Quorum of members is required to conduct the meeting. A Quorum is obtained by: members who attend the meeting, who are represented by proxy, and who vote by electronic and absentee ballot.

Your participation is important! Read how to vote on the next page!

Important Members' Notice

Board Elections will Highlight Annual Meeting

The 2022 FORHA Annual Meeting of the Members has been scheduled for Tuesday, November 29, 2022. FORHA will conduct this meeting both virtually via Microsoft Teams and in person at Spring Creek United Methodist 28970 Old Fredericksburg Road. Boerne, Texas 78015. At this meeting, we will be electing three board members for the three expiring terms of current board members.

Six candidates have been nominated for consideration for the three Board of Directors seats, to begin serving in 2023. Candidate profiles are included in this packet and can be viewed on the website.

As a board-driven, membership organization, it is of great importance that our members take an active role in selecting the best candidates to lead our organization. Through your support of Director selections, you help set the course for the future of FORHA and its continued success.

The annual meeting is also a time to hear comprehensive reports that cover past actions and decisions and preview upcoming plans. If you can only attend one meeting a year - this is the meeting!

If you are not able to attend this meeting, we encourage you to vote online or by absentee ballot. Voting will be made available during the meeting by either voting online through Election Buddy or by submitting your ballot via email to hoa@forha.org or via facsimile to (210) 698-5421. To see all the methods of voting, please see the "How to Vote" page included in this mailing.

2022 Annual Meeting Agenda

- 🌀 Call to Order
- 🌀 Welcome & Introductions
- 🌀 Approval of Minutes
- 🌀 Proof of Notice
- 🌀 Proof of Quorum
- 🌀 Member Comments
- 🌀 Election Procedures
- 🌀 Election
- 🌀 Treasurer's Report
- 🌀 Committee Reports
- 🌀 Other Business
- 🌀 Adjournment

2022 Board of Directors

Rene Gallegos, *President* *
Teal Harris, *Secretary*
Beki Hutchison
Colby Sample
Dee Anna Manitzas *
Weston Mokry
Vacant *

* *Term expires in 2022*