

**FORMAL NOTICE OF THE 2025 ANNUAL MEETING OF THE MEMBERSHIP OF THE  
CHIMNEYSTONE PLANNED COMMUNITY DEVELOPMENT, INC.**

DATE: Tuesday, February 25, 2025  
TIME: Meeting Begins 7:00 PM  
Meeting Registration 6:30 PM  
LOCATION: Settler's Park Community Clubhouse  
3010 Settlers Way Blvd.

**IN ORDER TO CALL THE ANNUAL MEETING TO ORDER, A QUORUM OF 10% OF THE TOTAL LOTS MUST BE PRESENT IN PERSON OR BY PROXY. FAILURE TO OBTAIN QUORUM WILL RESULT IN A DELAY IN VOTING; THIS WILL CAUSE ADDITIONAL EXPENSES TO THE ASSOCIATION AS THE MEETING WILL BE RESCHEDULED. PLEASE PLAN TO EITHER ATTEND IN PERSON OR SEND YOUR PROXY TO MAKE QUORUM FOR THIS IMPORTANT MEETING.**

**SUBMITTING THE ENCLOSED PROXY** - If you will not be in attendance, simply complete the enclosed PROXY, and deliver by the following options:

- Send with a neighbor
- Send to Management in the mail, to be received no later than Monday, February 24.  
Chimneystone Planned Community Development c/o CMC 8323 Southwest Fwy. Suite 330 Houston, TX 77074
- Send to Management via email, [CSeay@cmctx.com](mailto:CSeay@cmctx.com)  
If you can't scan, simply complete the Proxy and send as a photo
- Fax to 713-772-8655

**ARE YOU INTERESTED IN JOINING THE BOARD OF DIRECTORS?**

If you are interested in running for the Board, please send an email to Property Manager Clinton Seay, at [cseay@cmctx.com](mailto:cseay@cmctx.com) no later than Monday, February 24. Verbal nominations during the meeting will also be accepted. Before the in-person vote, all candidates will have the opportunity to share a brief statement as to why they want to serve the community.

If you have any questions regarding the Annual Meeting of Homeowners, please contact Clinton Seay, at [CSeay@cmctx.com](mailto:CSeay@cmctx.com) or 713-772-4420 extension 107.

Thank you,

Your Board of Directors, Chimneystone PCD  
and the Creative Management Company Team

See Other Side

**2024 ANNUAL MEETING OF THE MEMBERSHIP OF THE  
CHIMNEYSTONE PLANNED COMMUNITY DEVELOPMENT, INC.**

**February 25, 2024**

**AGENDA**

- I. Confirm Quorum and Call to Order
- II. Introduction of Board Members and Opening Remarks
- III. City of Sugarland Representative – based on availability
- IV. Association Financial Reports
  - A. Year-End 2024
  - B. Presentation of the 2025 Budget
- V. Election of Directors: Three (3) Positions
  - A. Nominations from the Floor - Candidates must be present to accept nomination
  - B. Introduction of Candidates
  - C. Mark the Ballots
- VI. Homeowner Forum
- VII. Election Results for Board of Directors
- VIII. Adjournment

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