

**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**

See Other Side