



FirstService
RESIDENTIAL

January 3, 2019

To: Champion Forest Fund Homeowners

Re: Champion Forest Fund 2019 Board Election

Dear Champion Forest Fund Homeowners:

At the Annual Meeting of the Members to be held Monday, February 4, 2019, we will hold an election for the three (3) open board positions available. Each position will serve a two year term on the Board of Directors for Champion Forest Fund.

Being a Board Member of the Community in which you live can be challenging, but it can also be a great opportunity for people to contribute to the success of Champion Forest Fund, Inc. Please take some time to consider what you may contribute or talk to someone you feel may positively impact the Community.

If you would like to run for the Champion Forest Fund Board of Directors please complete the enclosed Candidate Application Form and return it to FirstService Residential by **Friday, February 1, 2019** in one of the following ways:

- USPS Mail:
Champion Forest Fund, Inc. c/o FirstService Residential
2002 Timberloch Place, Suite 650
The Woodlands, Texas 77380

- Email:
Scan documents via e-mail to: communication.mos@fsresidential.com
Subject line: CF Board Candidate 2019

If you have any questions or would like to talk about what is involved in being a Champion Forest Fund Board Member, please do not hesitate to contact FirstService Residential at 281-681-2000.

Sincerest Regards,

Champion Forest Fund, Inc.

BOARD OF DIRECTORS

NOMINATION APPLICATION

I, _____
(PRINT NAME)

hereby submit my name for consideration for nomination to the Board of Directors of the Champion Forest Fund, Inc. The election is to be held at the Annual Meeting on Monday, February 4, 2019 at 6:00 PM at the Cypress Forest PUD, 16215 Champion Forest Drive, Spring, Texas 77379.

Occupation: _____

Education: _____

Outside Activities and Prior Board Experience: _____

I think I would be an asset to the Board of Directors because:

Do you currently live in Champion Forest? Yes No

<u>Name</u>	<u>Address</u>	<u>Phone</u>
_____	_____	_____
_____	_____	_____

Signed: _____
Address: _____
Date: _____
Phone: _____

* Return completed form via mail, email or fax to: Travis McDonald
FirstService Residential
2002 Timberloch Place, Suite 650
The Woodlands, TX 77380
Fax: 888.569.1155
Email: communication.mos@fsresidential.com

Please note, if mailed it must be received no later than Friday, February 1, 2019 by 5:00 PM

CHAMPION FOREST FUND, INC.

Annual Meeting of Members of the Champion Forest Fund, Inc. to be held Monday, February 4, 2019 at 6:00 PM at the Cypress Forest PUD, 16215 Champion Forest Drive, Spring, Texas 77379.

FORM OF PROXY

I/We _____, being the Owner of
property located at: _____, do hereby authorize and appoint: (check one)

_____ OR

_____ Chairman of the Meeting

to represent me on the issues to be discussed at the Annual Meeting of the Members to be held on Monday, February 4, 2019 at 6:00 PM and to vote on my behalf on the issues submitted to a vote at this meeting, or any adjournment, postponement or recess thereof, in the event a quorum shall fail to attend, at such time and place as this meeting shall resume.

_____ Check here if this proxy is for quorum purposes only and not to be voted

This proxy replaces and supersedes all previous proxies that I may have previously signed or authorized. This proxy is revocable, at any time, at the request of the undersigned voting member. This proxy is not valid after 11 months from the date of signature hereon.

Date

Signature of Owner

If a proxy is not selected, it will be deemed to be in favor of the Chairman of the Meeting.

Return signed proxy to: Travis McDonald
FirstService Residential
2002 Timberloch Place, Suite 650
The Woodlands, TX 77380
Fax: 888.569.1155
Email: communication.mos@fsresidential.com

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CHAMPION FOREST FUND, INC.
ANNUAL MEETING OF THE MEMBERS

**THE ANNUAL MEETING OF THE MEMBERS OF CHAMPION FOREST FUND, INC., TO BE HELD
MONDAY, FEBRUARY 4, 2019 AT 6:00 PM AT THE CYPRESS FOREST PUD, 16215 CHAMPION
FOREST DRIVE, SPRING, TEXAS 77379**

ORDER OF BUSINESS

- 1) Call to Order
- 2) Introductions
- 3) Approval of Previous Annual Meeting Minutes
- 4) Proof of Notice of Meeting and Certification of Quorum
- 5) Election of three (3) Directors to Two (2) Year Terms
- 6) Champion Forest Concerns
 - a) Declaration Amendments/Discussions
 - Annual assessment/budget
 - Deed Restrictions
- 7) Board Reports & Guest Speakers:
 - a) Architectural
 - b) Safety & Security
 - i) Introductions of Law Enforcement Staff
 - (1) Captain Steve Ener
 - (2) Sergeant Aaron Strain
 - c) National Night Out
 - d) Grounds and Maintenance
 - i) Warren Campbell with Bellaterra
 - ii) Garden Club Representative
 - e) PUD Representative
- 8) Manager's Report
- 9) Announcement of Election Results
- 10) Adjourn

BY ORDER OF THE BOARD OF DIRECTORS

CHAMPION FOREST FUND, INC.