## MONUMENT HILL PROPERTY OWNERS ASSOCIATION

100 Country Club Drive La Grange, TX 78945 (979)968-5514

Annual Meeting Frisch Auf! Valley Country Club July 9, 2025 6:00 p.m.

## **Directors**

President – Mike Wallace Vice President – John Etue Secretary – Darla Blaha Treasurer – Dustin Kadlecek Restrictions – Travis Anderson

## Architectural Control Committee Mark Hermes Cleo Schneider Scott Toensing

- ~ Opening remarks & Association update Mike Wallace, President
- ~ Approval of the minutes from the July 10, 2024 annual meeting Darla Blaha
- ~ Financial report Dustin Kadlecek
- ~ Election of (2) Directors & Proposed Revised Deed Restrictions
  - Solicitation of nominations for director(s) from the floor
  - Casting of proxy votes
  - Counting of ballots
  - Confirmation of those elected & the pass/fail of proposed revised deed restrictions
- ~ Questions & comments from the floor