

WoodRidge Estates Property Owners Association, Inc.  
**Notice of Meeting and Vote on Bylaws**

Sunday February 19, 2023

2:00 PM

WARING VOLUNTEER FIRE DEPARTMENT  
11 WARING ROAD  
WARING, TEXAS 78074

We are hoping to have enough participation at this meeting to allow a vote to be taken to approve amending the WRE POA Bylaws as discussed at the September Annual meeting. The current Woodridge Estates Bylaws require at least 20% of the voting member's participation to provide for a quorum as stated under *Article III, 8. Quorum of Members*.

**WE URGE YOU TO ATTEND THE MEETING IN PERSON OR ASSIGN A PROXY**

**PROXY BY MAIL:**

Complete the Proxy Form by:

1. Name your Proxy Representative who will have authorization to vote on your behalf
2. Fill in your Name and Address
3. Sign & date your Proxy Form

**OR**

**PROXY BY EMAIL:**

Follow the instructions above (#1 - #3) and SCAN and email your completed Proxy Form to:

[Woodridgeestatesintx@gmail.com](mailto:Woodridgeestatesintx@gmail.com)

**TO VOTE IN PERSON:**

Attend the meeting at the time and place noted above to vote in person on the attached Amended Bylaws Document and to participate in other important agenda items.

Mailed Proxy forms sent to WoodRidge Estates POA, 374 Kendall Jackson, Comfort, Texas 78013 must be received by Friday, February 17, 2023. Electronic/Emailed Proxy forms must be received by Friday, February 17, 2023 @ 12 Noon.

If you have questions concerning this vote, please contact:

Amy Stephenson, President  
210-844-4894

or

Linda Kinney  
512-785-8810

or

email questions to: [Woodridgeestatesintx@gmail.com](mailto:Woodridgeestatesintx@gmail.com).