

Frontier Lakes

Property Owners Association

2025 ANNUAL MEETING & ELECTION OF DIRECTORS FRONTIER LAKES PROPERTY OWNERS' ASSOCIATION

**2 PM ON SATURDAY, 18 OCTOBER, 2025
Frontier Lakes POA Office, 3425 Sam Houston Rd, Willis, TX 77378**

ORDER OF BUSINESS

- Call to Order
- Introduction (Board of Directors)
- Agenda Approval
- Certification of Compliance of Notice of Meeting
- Certification of Proxies and Verification Quorum Exists
- Member Review and Approve – Minutes of August 24, 2024 Meeting
- President's Summary
- 2025-2026 Budget
- Election of Directors of the Board – 3 TO 5 Positions
 - Nominations from the Floor
 - Speeches by Candidates
 - Election and Certification by Board and Homeowner Volunteer
- Member Approval of Updates to Bylaws
- Owners Forum
- Announcement of Election Results
- Architectural Control Committee (ACC) Appointments
- Adjournment

*Any ties will be decided in a runoff election before the announcement of new directors at this meeting.