

**Lexington Square Association, Inc.**

P.O. Box 338

Missouri City, TX 77459

August 24, 2024

**NOTICE OF 2024 ANNUAL MEETING OF THE MEMBERS AND  
BOARD OF DIRECTORS ELECTION**

Tuesday, September 17, 2024 from 7-8 p.m.

3601 John Hancock Lane, Missouri City, TX 77459

REGISTRATION BEGINS AT 6:30 p.m.

NOTICE is hereby given that the 2024 Annual Meeting of the Members and Board of Directors Election of Lexington Square Association, Inc. will be held at 3601 John Hancock Lane, Missouri City, TX 77459 on Tuesday, September 17, 2024 from 7-8 p.m. Sign-in and Proxy Sign-In will begin at 6:30 p.m.

The agenda is as follows:

- Welcome and Board of Directors Introductions
- Establishment of Quorum of Members
- Nomination and Election of the Board of Directors
  - Vote for two directors with staggering terms. Please Note: At the October 2024 Board of Directors monthly meeting, the Board will elect a President and Secretary.
- Financial Report
- Board of Directors and Architectural Control Committee Updates
- Adjournment

In the event the required quorum is not present, the Board of Directors Election shall be adjourned until a quorum of voting members may be obtained. If you are unable to attend in person, please complete the enclosed Proxy Form to designate another Member as your representative or return the enclosed Absentee Ballot. Proxy Forms and Absentee Ballots must be sent via email to [lexingtonsquareboard@gmail.com](mailto:lexingtonsquareboard@gmail.com) or mailed to P.O. Box 338, Missouri City, TX 77459 no later than 24 hours prior to the Election.

In an effort to reduce costs associated with mailing out multiple notices, forms and ballots, additional details about our annual meeting and election will be added to our website and emailed to homeowners. We encourage you to share an email address or any changes in your contact information with us using the details below.

Sincerely,

Your Board of Directors  
Lexington Square Association, Inc.



281-668-8695



[lexingtonsquareassociationinc.org](http://lexingtonsquareassociationinc.org)



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