



**BALDWIN SQUARE HOMEOWNER ASSOCIATION, INC.
2022 ANNUAL BOARD OF DIRECTORS MEETING**

A quorum requires at least two (2) Directors to be present in order to call the meeting to order. Please advise Sterling A.S.I., Karissa Whitfield at (832) 678-4500 if you are unable to attend.

In accordance with Article VI, Section 1 of the By-Laws of this Association, Notice is hereby given of a forthcoming Board of Directors meeting. This meeting will be held in accordance with the following arrangements:

Date: Wednesday, November 30, 2022

Time: 6:00 p.m.

Place: First Lutheran – 3011 Holman Street, Houston, TX 77004- Education Center

OPEN SESSION

- I. Call to Order, Establish Quorum, Adopt Agenda, Welcome/Introductions
- II. Approve November 30, 2021 Annual Meeting Minutes
- III. Election- Board of Directors
- IV. 2022 Financial Report
- V. 2022 Accomplishments
- VI. 2023 Budget and Assessments
- VII. Open Forum
- VIII. Adjourn