# **Westminster Glen Homeowners Association**

700 Market St, Bldg 3 Cedar Park, TX 78613 Ph: 512-918-8100

October 2, 2025

RE: Annual Meeting Notice and Call for Candidates

Dear Westminster Glen Homeowner,

The 2025 Annual Meeting for Westminster Glen will be held Monday, October 20, 2025, at 6:00 PM. The meeting will be held at "The Gathering Place" at the Sheperd of the Hills Christian Church located at 6909 W Courtyard Dr, Austin, TX 78730.

Westminster Glen has five directors who serve a staggered term for three years. For this election, there is one (1) seat up for election. The actual position served by each director will be selected at an Organizational Meeting immediately following the annual meeting. The newly formed Board of Directors will decide which positions each director will serve based on their expertise and comfort levels.

Eowyn Gorman has expressed her interest in remaining on the Board of Directors.

If other owners would like to serve on the Board, you must submit the enclosed nomination form and return it to PAMco no later than Friday, October 17, 2025. If you are nominating your neighbor, they must sign the nomination form.

Sincerely,
On Behalf of
Westminster Glen HOA
Board of Directors

#### WESTMINSTER GLEN HOMEOWNERS ASSOCIATION

700 Market St., Bldg 3 Cedar Park, TX 78613 (512) 918-8100

#### **2025** Annual Meeting

Monday, October 20, 2025 **6:00 P.M.** 

The Gathering Place at Sheperd of the Hills Christian Church 4909 W Courtyard Dr Austin, TX 78730

#### **AGENDA**

- 1) Call to Order
- 2) Establishment of a Quorum; Proof of Notice
- 3) Introduction of Board Members
- 4) Review/Approve Prior Annual Meeting Minutes
- 5) Community Report
- 6) ACC Report
- 7) New Business/Homeowners Forum
- 8) Election of Board Member (1 open position)
- 9) Adjournment

#### **Board of Directors Meeting**

Immediately Following the Annual Meeting

- 1. Call to Order
- 2. Establishment of a Quorum
- 3. Election of Officers
- **4.** Adjournment

\*If a quorum is not met, the meeting will be adjourned and reconvened pursuant to the Bylaws Section 3.6 until quorum is met. \*

#### **WESTMINSTER GLEN** HOMEOWNERS ASSOCIATION

700 Market Street; Bldg. 3 Cedar Park, TX 78613 (512) 918-8100

**Annual Meeting** Monday, October 20, 2025 6:00 P.M.

The Gathering Place at Sheperd of the Hills Christian Church 4909 W Courtyard Dr Austin, TX 78730

### **PROXY**

The undersigned member(s) hereby appoint(s):

Circle one of the behalf.	e names of one of the Board Members listed below or enter the name of another person attending the meeting on your
Eowy	n Gorman – President
Adam	Pugh – Vice President
Jerrit 1	Bushaw – Treasurer
Rober	rt Taylor – Secretary
Sandh	nya Murti - Director
Westminster G adjournment th	as my proxy agent with full power of substitution and party authority, to vote the number of votes to which I (we) am (are) entitled to vote at the Annual Meeting of the iden Homeowners Association(the "Association") to be held at the time and place set forth above, and at any nereof, as fully and with the same effect that the undersigned would be entitled to if personally present, to vote er which may properly come before the members.
(we)give other	okes all proxies previously granted by me (us) with respect to the Association. I (we) understand that unless I instructions on this proxy, the proxy agent intends to vote the lots or living units represented by this proxy at retion on the matters, which comes before the members.
The undersigned	ed hereby ratifies and confirms all that said proxy agents may lawfully do by virtue hereof.
Resident Name	e (Please Print):
Owner's Addre	acc'

Please send this proxy form to the meeting with the Proxy Agent or return this signed and dated form to the Annual Meeting with your representative. You may also email the proxy to <a href="mailto:heather@pamcotx.com">heather@pamcotx.com</a> before Monday, October 20th, 2025.

Owner's Signature:

## Westminster Glen Homeowners Association

700 Market St, Bldg 3 Austin, TX. 78720 (512) 918-8100

### **BOARD OF DIRECTORS NOMINATION FORM**

There is one (1) open board seat to fill. *Eowyn Gorman is interested in remaining on the Board of Directors*. This form is provided for other <u>owners</u> who wish to run for the Board of Directors (you may nominate yourself) In order for your name to appear on the ballot, you must return this form to heather@pamcotx.com as soon as possible, but no later than Friday, October 17, 2025.

NAME OF NOMINEE:			
ADDRESS:			
OCCUPATION:			
TELEPHONE #			
EXPERIENCE (Related to Co	ontributing):		
WHY DO YOU WANT TO SERVE ON THE BOARD:			
Please Note: The nominee mu	st sign the nomination form.		
Nominee Signature:			