

SPECIAL MEETING OF THE MEMBERS

Pursuant to the By-Laws of the Wood River Community Association, notice is hereby given to all members of the Special Meetings of the Members from:

AUGUST 7, 2023 TO SEPTEMBER 30, 2023

The August 7th meeting will be held at: Grace Methodist Church
14521 Northwest Blvd.
Corpus Christi TX 78410

THE PURPOSE OF THE SPECIAL MEETINGS OF THE MEMBERS IS TO HOLD A VOTE TO RATIFY THE MOTION BY THE BOARD OF TRUSTEES FOR THE INCREASE OF THE ANNUAL ASSESSMENT

The Board of Trustees would like to thank each and every one of our neighbors who attended the meeting on Tuesday, June 27th, as well as those that were not able to attend but who sent in their ballots and proxies to be counted. We appreciate all input, comments and concerns and it was great to see so many of you at the meeting.

As mentioned at the meeting a 51% majority of our 581 owners, or 297, voting either in person or by proxy, would be needed to have a quorum for the meeting and in order for the ballots to be tabulated. After counting ballots, this total was 147. This means that the required quorum was not met and it will be necessary to have another meeting in order to try and secure the needed quorum to count the votes. Any votes that were cast at the first meeting cannot be counted and new ballots for the second meeting will have to be submitted, either by proxy or at the next meeting.

We as a board have heard the concerns and input that were voiced at the June 27th meeting and based on these have revised the future plans, removed “wish list” items and made the voting proposal language more clear. In addition, a resident portal has been established on our website for posting of additional notices and information.

The revised presentation is now available on our website. The portal can be accessed at: woodrivercommunity.com at the Home page, under the “More” dropdown to the “Members Only” link- our current password is WRCA2023. Additional financial information for the first six months of 2023 will be added when it is received from the Association’s accountant.

What’s at stake for the subdivision -At the \$250 annual assessment rate now in place, the Association cannot guarantee that it will be able to maintain and repair current assets; and may be in a position where there are drastic cutbacks of items such as mowing along trails and sidewalks, tree trimming, closures of parks and playgrounds, and closure of the pool until revenue provides for the cost of repairs.

We will need the help of all of our residents with the next meeting process. If you voted at the first meeting in person or by proxy, please plan to do so again. If you did not vote or attend, please review the presentation from the meeting and plan to vote at the next meeting or by submitting your ballot or proxy so you can be counted.

We look forward to seeing everyone at the next meeting

Thank you
Board of Trustees
Wood River Community Association

WOOD RIVER COMMUNITY ASSOCIATION
4410 WOOD RIVER DRIVE
CORPUS CHRISTI TX 78410

**WOOD RIVER COMMUNITY
ASSOCIATION
SPECIAL MEETINGS OF THE
MEMBERS
OFFICIAL NOTICE
BALLOT AND PROXY**

**WOOD RIVER COMMUNITY ASSOCIATION
SPECIAL MEETINGS OF THE MEMBERS
MONDAY, AUGUST 7TH TO SEPTEMBER 30, 2023
OFFICIAL BALLOT**

You will receive one (1) ballot for each property you own. You will also receive one ballot for each proxy that has been submitted which lists you as a property owner’s proxy. The ballots can be returned by mail to: 4410 Wood River Drive, Corpus Christi TX 78410; PO Box 260779, Corpus Christi TX 78426; or returned via e-mail to woodriver2005@aol.com. Ballots can also be downloaded and printed at the Association’s website: www.woodrivercommunity.com. All ballots received prior to the meeting and those completed at the meeting will be collected and counted. If required quorum is not met by the total submitted, the votes will not be tabulated and another vote and meeting will be scheduled to try and reach quorum.

ANNUAL ASSESSMENT INCREASE

THE WOOD RIVER COMMUNITY ASSOCIATION BOARD OF TRUSTEES PROPOSES THAT EFFECTIVE JANUARY 1, 2024 THE ANNUAL ASSESSMENT WILL BE INCREASED TO \$500. FUNDS WILL BE UTILIZED TO MAINTAIN AND REPAIR CURRENT AMENITIES OF THE ASSOCIATION.

YES - _____ NO - _____

PROXY - I (We) hereby authorize _____ (name of either a current resident or a member of the Board of Trustees) to vote my (our) interests on all matters at the Special Meetings of the Wood River Community Association to be held from August 7, 2023 to September 30, 2023.

Signature: _____

Name (Print): _____

Property Address: _____