

WORTHAM GROVE HOMEOWNERS ASSOCIATION, INC.
C/O CREST MANAGEMENT COMPANY
P.O. Box 219320
HOUSTON, TEXAS 77218-9320

NOTICE OF HOMEOWNER VOTE OUTSIDE OF A MEETING

Wortham Grove Homeowners Association, Inc., is holding a vote to amend the *Declaration of Covenants, Conditions and Restrictions for Wortham Grove*. This proposed amendment will modify the rules imposed on homeowners in Wortham Grove regarding fence construction, fence appearance, fence modification, and fence repair. **IF THIS AMENDMENT PASSES, IT WILL APPLY TO YOUR LOT IN THE SUBDIVISION.**

An absentee ballot is enclosed with this Notice. You must submit your absentee ballot by ~~September 1, 2023~~. June 30, 2024. Any absentee ballots submitted after ~~September 1, 2023~~, June 30, 2024, will not be counted towards this vote.

A copy of the amendment is enclosed with this Notice and can also be found on the Crest Management website under Meetings and Forms / Public Forms on [Wortham Grove Homeowners Association | Crest Management \(crest-management.com\)](https://www.crest-management.com).

TO SUBMIT YOUR ABSENTEE BALLOT BY MAIL, PLEASE MAIL IT TO:

Wortham Grove Homeowners Association, Inc.
c/o Crest Management Company
P.O. Box 219320
Houston, Texas 77218-9320

TO SUBMIT YOUR ABSENTEE BALLOT BY EMAIL, PLEASE EMAIL:
BeverlyL@Crest-Management.com

This amendment will pass *only* if it receives the affirmative vote of those Owners owning at least two-thirds (2/3) of the Lots in Wortham Grove Homeowners Association.

The following language is required by law, however, there will be no meeting, and no amendment to this proposal: By casting your vote via absentee ballot, you will forgo the opportunity to consider and vote on any action from the floor on these proposals, *if* a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.

**WORTHAM GROVE HOMEOWNERS ASSOCIATION, INC.
BALLOT FOR VOTE TO AMEND RESTRICTIVE COVENANTS**

(THIS BALLOT MUST BE RETURNED BY ~~SEPTEMBER 1, 2023~~, **JUNE 30, 2024 OR IT WILL *NOT BE COUNTED*)**

This ballot is to obtain Owner approval for a proposed amendment to the deed restrictions in Wortham Grove, the subdivision in Harris County, Texas, that is governed by Wortham Grove Homeowners Association, Inc. This proposed amendment will amend the *Declaration of Covenants, Conditions and Restrictions for Wortham Grove*, recorded in the Real Property Records of Harris County, Texas, under Clerk’s File No. S321889. This amendment will modify the rules imposed on homeowners in Wortham Grove regarding fence construction, fence appearance, fence modification, and fence repair for specific sections (exterior perimeter only) of the Association.

IF THE AMENDMENT PASSES, IT WILL APPLY TO YOUR LOT IN THE SUBDIVISION.

THE FULL AND COMPLETE AMENDMENT TEXT IS ATTACHED TO THIS BALLOT.
YOU MUST READ THE AMENDMENT CAREFULLY BEFORE VOTING.

I READ THIS BALLOT AND THIS AMENDMENT IN FULL, AND I APPROVE THE AMENDMENT.

I DO NOT APPROVE THE AMENDMENTS.

Member Name: _____

Address in the Subdivision: _____

MEMBER SIGNATURE: _____

DATE : _____

NOT VALID UNLESS FILLED OUT FULLY, AND SIGNED AND DATED

You may submit your ballot by mail or by email.

The mailing address for submitting ballots is: Wortham Grove Homeowners Association, Inc., c/o Crest Management Company, P.O. Box 219320, Houston, Texas 77218-9320.

The email address for submitting ballots is: BeverlyL@crest-management.com

The following language is required by law, however, there will be no meeting, and no amendment to this proposal: By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.

*** YOU MUST SUBMIT YOUR BALLOT BY ~~SEPTEMBER 1, 2023~~ **JUNE 30, 2024*****