



Green Haven Ranch

2026 Annual Membership Meeting

April 6, 2026

Dear Green Haven Ranch Neighbors,

Our 2026 Annual Membership Meeting is scheduled for Sunday, April 26, and your participation is needed! Following this letter are a few important documents pertaining to the meeting, including the agenda, minutes from last year's meeting, a General & Limited Proxy, and your ballot for the Board Election. The ballot and proxy are particularly important if you do not plan to attend the meeting, as we need attendance of more than half of the community to achieve quorum. Should we not achieve quorum for the meeting, the meeting will need to be rescheduled, resulting in additional expense.

During this meeting, members will elect two (2) of their neighbors to the Board of Directors to a two-year term of office. The two members with expired terms have confirmed their intent to run for another term, and since no other members submitted candidacy those two shall be re-elected should no other members be nominated on the ballot or during the meeting.

On the proxy document, please complete the top section only, and return to the Association Manager via email at info@psprop.net, or via US Mail at the contact information below. If you turn in your proxy to the person listed as your proxy, that person must attend the meeting to represent you, or appoint a substitute who will attend the meeting, or you will not be represented.

Should you have any questions regarding any aspect of the meeting, please contact the Association Manager at the information listed below.

On Behalf of the Board of Directors,

Jordan D. Hernandez, CMCA®, AMS®, PCAM®
Community Association Manager



Green Haven Ranch
c/o PS Management
1490 Rusk Road, Ste., 301 | Round Rock, TX 78665
512.251.6122 | www.psprop.net



PLEASE TAKE NOTICE that the Green Haven Ranch Homeowners Association, Inc., will hold its Annual Membership Meeting on **Sunday, April 26, 2026, beginning at 7 pm Central Time**, at the **La Quinta Inn & Suites** located at **3900 East Palm Valley Blvd., Round Rock, TX**. The agenda for the meeting is below.

AGENDA

1. Roll Call and Certifying Proxies;
2. Proof of Notice of Meeting;
3. Reading of minutes of preceding meeting;
4. Reports of Officers;
5. Reports of Committees;
6. Election of Directors;
7. Unfinished Business;
8. New Business;
9. Adjournment;

PLEASE TAKE NOTICE that the Board of Directors of the Green Haven Ranch Homeowners Association, Inc., will hold an Organizational Meeting on **Sunday, April 26, 2026**, immediately following the Annual Membership Meeting, at the La Quinta Inn & Suites located at 3900 East Palm Valley Blvd., Round Rock, TX. The agenda for the meeting is below.

AGENDA

1. Call to Order and Establishment of Quorum;
2. Proof of Notice of Meeting;
3. Election of Officers;
4. 2026 Meeting Calendar;
5. Unfinished Business;
6. New Business;
7. Adjournment;



Meeting Minutes for Green Haven Ranch HOA

April 7th, 2025

Meeting Details

- Date: April 7th, 2025
- Scheduled Time: 7:00 PM
- Actual Start Time: 7:14 PM
- Reason for Delay: Extra time was given to allow homeowners to join in order to meet the quorum for a board election vote.
- Outcome: Meeting was called to order at 7:14 PM without a quorum for the board member election.

Agenda

1. Finance Update

- Presented by: Bryan Kolb, Board Treasurer
- Key Points:
- Current savings: \$5,000
- Budget is being managed as a zero-based budget, consistent with the previous year.
- Costs for mowing and HOA management through PS Management are causing the HOA to run into the red and deplete savings.
- A recommendation was made to consider raising HOA dues. A proposal will need to be created and communicated.
- The last dues increase was 8 years ago, with the amount being \$100/year at that time.

2. Projects Update for 2025

- Presented Items:
- Rock clearing and mowing of the drainage area on East Vienna.
- Removal of the Ganni Gardens sign from the mailbox area.
- Installation of a light at the mailbox area.
- Power washing of the Green Haven sign on Hay Barn.

3. Board Member Election

- The election for the President position on the board could not be held due to the lack of a quorum.
- A follow-up meeting was scheduled for May 6th, 2025, to attempt the election again. Per the bylaws, only half of the homeowners present at the original meeting (April 7th) will be needed for the quorum at the next meeting.
- In the interim, Chris will continue in the President position. This proposal was seconded and carried.

4. Communication Channels

- Email Address: Greenhavenhoa@gmail.com
- Facebook Page: [Facebook.com/groups/716260811851885](https://www.facebook.com/groups/716260811851885)

Conclusion

- The meeting was officially adjourned.

Meeting Minutes for Green Haven Ranch HOA Reconvene

May 12th, 2025

Election

- Quorum of 25% was met
 - 25 Homeowners at Original Meeting
 - 6 Added at Reconvene
 - 1 Proxy Added (not at either meeting)
 - Total 32 Homes Represented Totaling 62%
- Election
 - Candidates: Chris Humphrey, Matt Froelich & Priyanka Kansal
 - 24 Total Votes Tallied
 - 15 For Chris Humphrey
 - 9 For Matt Froelich
 - Chris Humphrey elected as new Board Member
-



For this election, two members submitted candidacy for two (2) expiring terms. You may vote for up to, but not more than, two candidates. Voting for more than two candidates will invalidate your ballot.

2026 Board of Directors Election	
_____	Steven Belt
_____	Bryan Kolb
_____	Write-In Nominee: _____

Printed Name

Green Haven Ranch Property Address

Signature

Date

Upon completion, please remit to:

Green Haven Ranch
c/o PS Management
1490 Rusk Road, Ste 301
Round Rock, TX 78665

OR

info@psprop.net
jordan@psprop.net





I/we, the undersigned owners of the referenced property within Green Haven Ranch Homeowners Association, Inc., hereby appoint _____, or, if blank, the President of the Board of Directors, as proxy to vote as directed below and in general on our behalf at the 2026 Annual Membership Meeting, scheduled on Sunday, April 26, 2026.

(Please Print Name)

Please note that attendance in person by the undersigned member automatically voids the proxy for the purposes of the meeting.

Please select one of the below options.

_____ My proxy is directed to vote on my behalf on any business coming before the membership during the 2026 Annual Membership Meeting.

_____ Please use my proxy only to count towards quorum.

Printed Name

Green Haven Ranch Property Address

Signature

Date

.....
SUBSTITUTION OF PROXYHOLDER

I, the undersigned, as the appointed proxy for the above-named member, am unable to attend the Green Haven Ranch Homeowners Association, Inc., Annual Membership Meeting and appoint in my stead, _____ to serve as my substitute and proxy to represent the above-named member during the meeting, having all powers and responsibilities as proxy as delineated above and pursuant to the Association's Bylaws and applicable Statute.

(Please Print Name)

Signature

Date

