

# Stone Forest Owners Association

1701 Southwest Pkwy, Ste 209  
College Station, TX 77840  
[help@associationsservicesbcs.com](mailto:help@associationsservicesbcs.com)  
979-822-4443

December 29<sup>th</sup>, 2025

## 2026 ANNUAL MEETING NOTICE

Dear Stone Forest Homeowner:

The **2026 Stone Forest Owners Association Annual Meeting** is scheduled for **Monday, January 19<sup>th</sup>, 2026, at 7:00pm**. Please note that the meeting was rescheduled from its original date and ensure you have the proper date (January 19<sup>th</sup>) on your calendar. The meeting will be held at **College Station Fire Dept #5 (1601 William D. Fitch Pwky, College Station, TX 77845)**. One of the purposes of this meeting is to elect nine (9) Members to the Board of Directors. To conduct business, **a quorum of 51% of homeowners is required**. To ensure that every homeowner is given a chance to vote, the Board is offering 3 different ways to cast your vote in the Election. You may find details regarding nominations, ballot distribution, proxies, and the Election itself below.

**Nominations:** 7 of your 2025 Board of Directors have indicated they are willing to serve another term. **If you would like to nominate yourself or a neighbor for the Board of Directors, please submit their name by Thursday, January 8<sup>th</sup>.**

**Ballot:** You will have the option of casting your ballot online through Election Buddy, scanning and emailing it to [help@associationsservicesbcs.com](mailto:help@associationsservicesbcs.com), or mailing it through USPS to our office. **Ballots will be sent out on Friday, January 9<sup>th</sup>, 2026, and must be received by our office no later than Sunday, January 18<sup>th</sup>, 2026.**

**Proxy:** Should you be unable to attend the annual meeting on January 19<sup>th</sup>, we ask that you return the proxy form included with your ballot on January 9<sup>th</sup>. You may return your proxy form by scanning and emailing it to [help@associationsservicesbcs.com](mailto:help@associationsservicesbcs.com), or mailing it through USPS to our office. **Proxy forms must be received by our office no later than Sunday, January 18<sup>th</sup>, 2026.**

**Election:** All ballots and proxies will be tabulated, and Election results announced at the Annual Meeting on January 19<sup>th</sup>, 2026. *If there are multiple ballots submitted for a single home, only 1 will be counted towards the Election results.*

### 2026 Annual Meeting and Election Timeline – Important Dates to Remember:

- December 29<sup>th</sup> (2025) – Notice of 2026 Annual Meeting
- January 8<sup>th</sup> – Board of Directors Call for Nominations Due
- January 9<sup>th</sup> – Board of Directors Election Ballots & Proxies Distributed
- January 18<sup>th</sup> – Board of Directors Election Ballots & Proxies must be submitted by this date
- January 19<sup>th</sup> – Stone Forest Owners Association Annual Meeting

We look forward to seeing you at the meeting!

Sincerely,

2025 Board of Directors, Stone Forest Owners Association

#### 2025 Stone Forest Board of Directors

Doug Kingman	Laney Benefield	Amy Alge
Anna Bell Harvey	Gary Erwin	Gary Sinton
Chris Conrey	Thomas Baca	