

**Marseille**  
**HOMEOWNERS' ASSOCIATION, INC.**

**NOTICE**  
**ANNUAL MEETING OF HOMEOWNERS**  
**May 4th, 2010 6:30 P.M.**

In accordance with Article IV, Section 4.5 of the Bylaws of The Marseille Homeowners Association, Inc., you are hereby given notice that the Annual Homeowners meeting is scheduled for **Tuesday, May 4<sup>th</sup> 2010, at 6:30 P.M.** The meeting will be held in the **Meeting Room at the Meeting Room at the La Salle Doce Restaurant, 1925 Skillman St., Dallas 75206** for the following purpose:

- I. Call to order and Certify Proxies
- II. Proof of Notice of Meeting
- III. Reading and disposal of Unapproved Minutes of Prior Meeting
- IV. Reports of Officers
- V. Election of Directors
- VI. Unfinished Business
- VII. New Business
- VIII. Adjournment

**(At this time there are no Positions up for election or reelection, You may still send in a form for future consideration)** -The membership will be electing the Board of Directors. If you are interested in running for the Board of Directors, please complete the enclosed Candidacy form and mail or fax it to Circle C Properties at the address listed below prior to the meeting. Additional nominations may also be taken from the floor.

The Bylaws state that in order to hold the meeting and conduct business of the Association, there must be a quorum present. A quorum is the number of homes represented either in person or by proxy. The quorum required to conduct business is 51%. If the quorum for the annual meeting is not met, the Association must recall the meeting which incurs additional expenses in printing, postage, room rental fees, etc.

Please sign and return the enclosed proxy even if you plan to attend the meeting as unforeseen circumstances do occur.

If you have questions or concerns that you would like addressed at the meeting, please fill out the form below and mail, fax, or email (davec@circlec.com) at Circle C Properties prior to the meeting.

**I would like addressed at the meeting:**

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**PLEASE SIGN AND RETURN THE ENCLOSED PROXY BY May 3rd, 2010**

**Circle C Property Management**  
**2828 W. Parker Rd. Ste 104, Plano, TX 75075**  
**Office 972-867-9727 X 6 - Fax 1-866-264-0740**  
**davec@circlec.com**