

**THE PARKS OF CARROLLTON  
HOMEOWNERS' ASSOCIATION, INC.**

**NOTICE  
ANNUAL MEETING OF HOMEOWNERS  
FEBRUARY 13, 2010 10:00 A.M.**

In accordance with Article IV, Section 4.05 of the Bylaws of The Parks of Carrollton Homeowners Association, Inc., you are hereby given notice that the Annual Homeowners meeting is scheduled for **Saturday, February 13<sup>th</sup> 2010, at 10:00 a.m. for check in, meeting will begin at 10:15.** The meeting will be held in the **Josey Ranch Lake Library/Environmental Meeting Room at 1700 Keller Springs Rd., Carrollton, TX 75006** 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

The membership will be electing one (1) Board member as the President position held by Steve Biel is up for re-election. 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.

**In effort to reach a quorum, The Board of Directors is offering a chance to win one of two \$25.00 gift cards for returning a proxy or attending the meeting. (Drawing to be held at the meeting)**

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 20%. 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 (hoacare@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 FEBRUARY 12, 2009.**

**Circle C Property Management  
2828 W. Parker Rd. Ste 104, Plano, TX 75075  
Office 972-867-9727 Fax 1-866-812-8811  
hoacare@circlec.com**

