

Oak Hollow of Anna Homeowners Association, Inc.

c/o MAC Group 17130 Dallas Pkwy, Ste 220, Dallas TX 75248 / Office 469-939-4928 / Fax 469-519-4181

NOTICE OF ANNUAL MEETING February 26, 2018 6:30 PM

In accordance with Article IV, Section 4.06 of the Bylaws for the Oak Hollow of Anna Homeowners Association, Inc., you are hereby given notice that the Annual Homeowners Meeting is scheduled for Monday, February 26, 2018 at 6:30 P.M., location Rattan Elementary inside the Cafeteria at 1221 S Ferguson Pkwy, Anna, TX 75409.

The Order of Business is as follows:

- A. Certification of Proxies & Verification of Quorum
- B. Approval of Minutes of Preceding Meeting
- C. Reports of Officers
- D. Floor Nominations for the Board of Directors (Nominations will be accepted for five (5) minutes, or until no new nominations have been made in a reasonable amount of time, after which no further Nominations will be accepted.)
- E. Election of three (3) Members to the Board of Directors
- F. Open discussion
- G. Adjournment

In accordance with Article V, Section 5.01 of the Bylaws for Oak Hollow of Anna Homeowners Association, Inc., **YOU ARE HEREBY GIVEN NOTICE THAT OWNERS WILL BE REQUIRED TO VOTE FOR THREE (3) DIRECTORS. THE DIRECTORS THAT RECEIVE THE HIGHEST NUMBER OF VOTES WILL SERVE A TERM OF TWO YEARS.** If you are interested in running for a position on the Board of Directors, please complete the attached Candidacy form and mail, fax or email to MAC Group at the address listed below:

MAC Group
17130 Dallas Pkwy, Ste 220, Dallas TX 75248
Fax (469) 519-4181
Email: info@themacgroupco.com

IT IS IMPORTANT THAT YOU ATTEND THIS MEETING. If you will be unable to attend, **please fill out, sign and return the enclosed proxy sheet immediately** and return to MAC Group at the address listed above.

Your Proxy will help meet the quorum requirement. If a quorum is not present in person and/or by proxy, then the meeting cannot be held, and a new meeting date must be set. Rescheduling a meeting is an additional cost to the homeowner's association and by extension, the homeowner's themselves. Please help control our HOA dues!!

PLEASE FILE A PROXY EVEN IF YOU PLAN TO ATTEND THE MEETING TO ENSURE WE HAVE A QUORUM! YOU MAY ALSO FAX THE PROXY TO (469) 519-4181.

THIS NOTICE IS A LEGAL REQUIREMENT.

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Board of Directors Candidate Application

Name: _____

Address: _____

Phone: _____

I understand that an opening is available on the **Oak Hollow of Anna Homeowners Association, Inc.** Board of Directors and that candidates receiving the greatest number of votes will be elected to the Board of Directors.

I believe I can make a contribution to the business aspects of the Association and represent all the Association members on the Board. I understand that the Board of Directors is charged with the responsibility to govern the affairs of the Association according to the governing documents, and I fully understand those documents and will not be in personal violation of any part of them. I understand that the Board of Directors must make its decisions based on what is in the best interest of the community as a whole, not on interest of any individual lot owner or group of lot owners and I believe I can make a contribution to this decision-making process.

1. Community Association Experience: _____

2. Board of Directors Experience in Business or Community: _____

3. My goals for the community during my tenure are: _____

4. I have been a Homeowner at Oak Hollow of Anna Homeowners Association, Inc. since _____ / _____ / _____

and ☐ Currently reside on the property ☐ Live off-site

Signature

Date

If you are interested in running for the Board of Directors please complete this form and return it to MAC Group by mail to 17130 Dallas Pkwy, Ste 220, Dallas TX 75248 or by fax to (469) 519-4181.
Candidacy Forms must be received by 5pm, Friday, February 23, 2018.

THE CANDIDATE FORMS RETURNED, WILL BE POSTED TO THE HOA WEBSITE AT
WWW.OAKHOLLOWHOA.COM
WHERE YOU MAY VIEW THEM IN ADVANCE OF THE MEETING.

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REVOCABLE PROXY

Date: Monday, February 26, 2018 at 6:30 P.M.

Location: Rattan Elementary inside the Cafeteria at 1221 S Ferguson Pkwy, Anna, TX 75409

The Undersigned appoints (check one):

() Board of Directors, or its representative*

() _____
Designee

As the proxy of the undersigned, with power of substitution, to vote and otherwise represent all of the membership interest of the undersigned at the Annual Meeting of Members of Oak Hollow of Anna Homeowners Association, Inc., and any adjournment thereof.

The proxy shall have the same authority to vote as if the undersigned were present and voting on the following matters:

- (1) To elect three (3) candidates to the Board of Directors of Oak Hollow of Anna Homeowners Association, Inc. in accordance with the Association Bylaws.

AS PER THE BYLAWS, THIS PROXY IS VALID FOR 11 MONTHS FROM THE DATE EXECUTED AND IS REVOCABLE AT ANY TIME PRIOR TO ITS EXERCISE.

Signature: _____

Name (Print): _____

Address: _____

Telephone: _____

Date: _____

Please mail, fax or email your Proxy to:

MAC GROUP

17130 Dallas Pkwy, Ste 220

Dallas TX 75248

Fax (469) 519-4181

Email: info@themacgroupco.com

** - Votes proxied to the Board of Directors will be used only to establish quorum – they will not grant any person or entity more than one vote.*