

GRIFFIN PARC RESIDENTIAL ASSOCIATION, INC.

NOTICE OF THE ANNUAL MEETING

Wednesday, April 10, 2019, 7:00 pm

In accordance with Article IV, Section 4.07 of the Bylaws for Griffin Parc Residential Association, Inc. the Annual Homeowners Meeting is scheduled for **Wednesday, April 10, 2019**. **Registration will begin at 7:00 pm and the meeting will be promptly called to order at 7:15 pm. The meeting will be held at Dr. Erwin G. and Elisabeth Pink Elementary School located at 3650 Overhill Drive, Frisco, Texas, 75034** for the following purpose:

- I. Call to Order and Certify Proxies
- II. Proof of Notice of Meeting
- III. Approval of 2018 Annual Meeting Minutes
- IV. Election of Directors
- V. Association Reports
- VI. Unfinished Business
- VII. New Business
- VIII. Adjournment

At this meeting, there will be a vote to elect four (4) homeowners to serve on the Board of Directors. If you are interested in running for the Board of Directors, please complete the enclosed Candidacy form and mail, fax or e-mail it to SBB Management Company at the address listed below no later than Monday, April 8, 2019. 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 10% quorum present. A quorum is the number of homes represented either in person or by proxy. If the quorum for the Annual Meeting is not met, the Association must recall the meeting which incurs additional expenses in printing, postage, etc. Please sign and return the enclosed proxy even if you plan to attend the meeting, as unforeseen circumstances do occur.

There will be a Board meeting immediately after the Annual Meeting. The purpose of the Board meeting will be for the Board to determine officer positions.

If you have any questions or concerns that you would like addressed at the meeting, please e-mail Nick Abair at n.abair@sbbmanagement.com prior to the meeting.

PLEASE SIGN AND RETURN THE ENCLOSED PROXY TODAY!

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THERE WILL BE THREE (3) \$50 GIFT CARD DRAWINGS FOR OWNERS WHO ATTEND THE MEETING OR SEND IN THEIR PROXY.