

Travis Ranch Property Owners Association, Inc.

Essex HOA Management 1221 IH 35E, Suite 112, Carrollton, TX 75006 (972)-428-2030

August 25, 2014

Notice of Annual Meeting

September 25th, 2014

Dear Travis Ranch Homeowner:

As manager for Travis Ranch Property Owners Association, Inc., I am pleased to advise you of the Annual Meeting to be held on **Thursday, September 25th, 2014**. The purpose of this meeting is to conduct normal business of the Association and present information on current Association affairs. Also enclosed for your convenience is a proxy, which can be used in the event that you are unable to attend the meeting. **A meeting cannot be held unless a quorum is present, either in person or by proxy.**

Date: Thursday, September 25th, 2014
Time: 6:30pm-7:30pm
Location: Lewis Elementary School Cafeteria
1309 Luckenbach Drive
Forney, Texas 75126
972-564-7102

Check in will begin at 6:15 p.m. We are looking forward to seeing you on September 25th, 2014. If you have any questions please feel free to contact me at 972-428-2030.

Travis Ranch Property Owners Association, Inc.

By: 

Danielle Lascalere CMCA® Senior Association Manager
Essex HOA Management LLC, Managing Agent

Travis Ranch Property Owners Association, Inc.

2014 Annual Meeting

Lewis Elementary School Cafeteria
1309 Luckenbach Drive
Forney, Texas 75126
Thursday, September 25th, 2014
6:30 p.m.

Agenda

- Call meeting to order
- Establish quorum
 - 10% = 128 homeowners either in person or by proxy
- Introduce Management Company
 - Danielle Lascalere CMCA® Senior Association Manager Essex Management
 - DeAnna Etheredge Assistant/Compliance Manager Essex Management
- 2013 Business
 - Financials
 - Community Facts
- Community Events
 - Committees
 - Crime Watch
 - Social
 - Communications
 - Landscape
 - Welcome
 - Pool Amenities
- Adjournment
- Question & Answer

Essex HOA Management LLC
1221 IH 35E, Suite 112
Carrollton, TX 75006

972-428-2030

Fax 469-342-8205

******* Important- Do Not Discard *******

Travis Ranch Property Owners Association, Inc.

Proxy

I, the undersigned, being the record Owner of the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person, identified below ("my Proxy Holder") my revocable Proxy for quorum only and all other respects to act on my behalf as a Member of Travis Ranch Property Owners Association, Inc. (the "HOA"), at the Annual meeting of the HOA scheduled for September 25th, 2014, or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

- I hereby assign my proxy to _____ to establish Quorum only at the Travis Ranch Property Owners Association Annual Meeting.

Sign and Date

In order for this Proxy to be valid it must be signed and dated.

Date _____

(Your Signature-Owner/Member)

(Your Printed Name- Owner/Member)

(Property Address)

Where I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy.

Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy.

Mail, fax, or email this form to: Essex HOA Management LLC

1221 IH 35E. Ste. 112

Carrollton, TX, 75006

Email:info@essexhoa.com

Fax: 469-342-8205