

Professionally Managed by SBB Management Company An Accredited Association Management Company 8360 LBJ Freeway, Suite 300 Dallas, Texas 75243 (972) 960-2800 Fax (972) 991-6642

ANNUAL MEETING NOTICE Wednesday, December 2, 2015

Dear Grayhawk Homeowners:

Grayhawk Association of Homeowners, Inc. will hold its Annual Meeting at Boals Elementary on **Wednesday, December 2, 2015** starting at 7:00 p.m. Boals Elementary is located at 2035 Jaguar Drive, Frisco, Texas 75033.

The Order of Business is as follows:

- I. Call Meeting to Order
- II. Introductions / Overview
- III. Proof of Notice of Meeting / Waiver of Notice
- IV. Financial Review
- V. Unfinished Business
- VI. New Business
- VII. Adjourn Meeting

There are no Board of Director seats up for re-election this year due to the three (3) year terms.

Please send in the attached proxy, <u>even if</u> you plan to attend the Annual Meeting. Your Proxy will help meet the quorum requirement. If a quorum is not present in person or by proxy, then no business can be conducted and another date must be set at additional cost to the Association. Return the completed proxy by email, fax or place it in the lock box at the gate area of either swimming pool. By sending your proxy, you will be eligible for the drawing for one of the four (4) free semi-annual assessments, even if you do not attend the meeting.

Should you have any questions concerning the meeting, please feel free to contact me.

Sincerely,

Betty Crudden

Betty Crudden, CMCA®, AMS®, PCAM® Community Manager SBB Management Company, AAMC®