



Professionally Managed by SBB Management Company
An Accredited Association Management Company
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ANNUAL MEETING NOTICE

Wednesday, December 6, 2017

Dear Grayhawk Homeowners:

Grayhawk Association of Homeowners, Inc. will hold its Annual Meeting at Boals Elementary on **Wednesday, December 6, 2017** 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. Board of Elections
- VIII. Adjourn Meeting

The terms for the following four (4) incumbent Board members are up this year: Mary Lou Fairchild, Melanie Marx, Mike Lang and Ravi Tandra, therefore, four (4) Board of Director seats are up for re-election at this meeting. The term lengths for these Board seats are 3 years. This is a volunteer (unpaid) position. Please complete and return the enclosed Candidacy form if you have interest in running for the Board.

Please send in the attached proxy, **even if** 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 six (6) \$200.00 checks, 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®