

Rolling Creek Ranch Property Owners Association Notice of Annual Meeting United Cooperative Services October 8, 2024 at 7:00pm CST 320 Fall Creek Hwy Granbury, TX 76048

In accordance with Article 4, Section 4.3 of the Bylaws for Rolling Creek Ranch Property Owners Association you are hereby given notice of the 2024 Annual Meeting scheduled for October 8, 2024, at 7:00 PM CST held at the United Coop at 320 Fall Creek Hwy Granbury, TX 76048 The Association is a non-profit corporation and as such is required to hold an annual meeting under the laws of the State of Texas.

## Meeting Topics To Include\*:

- 2025 Budget Discussion and Vote
- Community Updates: Roads, Gates, Landscaping
- Board Elections

\*The agenda will be posted to the website: <u>https://rollingcreekranch.org/homepage.aspx</u> no less than ten (10) days before the meeting date.

The homeowners will elect one (1) homeowner to the Board of Directors in accordance with the Bylaws recorded in Hood County.

Voting will be conducted via electronic absentee voting and voting in person on the meeting day. Please ensure you have provided your email address. Absentee ballots are mailed to your home upon request. Please see timeline of voting on page two of this notice for more details.

Should quorum fail to be met for the Annual Meeting, the Rolling Creek Ranch Property Owners Association will hold its second annual meeting on October 8, 2024 at 7:05 PM.



## Rolling Creek Ranch Property Owners Board of Directors Nomination Form via website: <u>https://rollingcreekranch.org/homepage.aspx</u>

## **\*\*One (1) Position Available\*\*** Bios Must be Received no Later than September 13, 2024.

Name:

Address:

Email:

Phone #:

\*\*Please limit your bio to 300 words or less. \*\*

BIO:\_\_\_\_\_

Fax: (972) 591-5625 Email: <u>dkelly@propertymanagementgroup.org</u> Or by mail: 10340 Alta Vista Rd. #C, Fort Worth, TX 76244

- Nominations are due no later than September 13, 2024 via website submission: <u>https://rollingcreekranch.org/homepage.aspx</u>
- Absentee/Electronic Voting Begins: September 16, 2024. Agenda posted to the website no later than September 25, 2024.
- Absentee/Electronic Voting Closes/Ends: Noon, October 8, 2024; If your absentee ballot is not received by this date and time, you will be required to vote during the meeting to be counted. (New board will be announced at annual meeting.)

Community Management: Property Management Group OFFICE: (817) 337-1221 10340 Alta Vista Rd. #C Fort Worth, TX 76244 <u>https://rollingcreekranch.o</u> <u>rg/homepage.aspx</u>