Chateau Du Lac Homeowner's Association, Inc.

Notice of Annual Meeting – November 30, 2017

October 26, 2017

Dear Homeowner,

As the Manager for Chateau Du Lac Homeowner's Association, Inc., I am pleased to inform you of the Annual Meeting to be held on **November 30, 2017, at 6:00 p.m.** The purpose of this meeting is to conduct normal business of the Association, present information on current affairs of the Association, including a financial overview.

Enclosed you will find a proxy, which can be used in the event that you are unable to attend the meeting. If you are unable to attend the meeting, it is very important that you assign your proxy.

Specifics on the meeting is below:

Location: St. Nicholas Episcopal Church

Orand Chapel 4800 Wichita Trail

Flower Mound, TX 75022

Date: November 30, 2017

Time: 6:00-7:00pm

Check in will begin at 5:45 p.m. We look forward to seeing you on November 30, 2017. If you have any questions regarding the meeting or any other matter, please feel free to contact me at 214-705-1615 or via email at Selina@Legacysouthwestpm.com.

Sincerely,

Selina Emminger

Legacy Southwest Property Management, LP

Managing Agent for Chateau Du Lac Homeowners Association, Inc.