

Chateau Du Lac Homeowners Association, Inc.

**Notice of Transition Meeting
Wednesday, August 1, 2018
6:00 p.m.**

June 27, 2018

Dear Chateau Du Lac HOA Member,

In accordance with Article IV, Section 4.2 of the Bylaws for Chateau Du Lac Homeowners Association, Inc. you are hereby given notice that a Transition and Election Meeting of the Members is scheduled for Wednesday August 1, 2018 at 6:00 p.m. at St. Nicholas Church Orand Chapel, located at 4800 Wichita Trail, Flower Mound, TX 75022. At this meeting we will be electing three (3) homeowners to the board of directors.

Enclosed with this notice you will find a Proxy and Candidacy form. The Candidacy form should be completed for each person who would like to run for a position on the Board. If you are unable to attend this very important meeting please return the enclosed proxy and mail or email the forms to Selina Emminger by noon on July 31, 2018.

To conduct the Meeting, a quorum of 10% of members must be present in person or by proxy. Please complete and return the proxy to the Legacy Southwest by noon on July 31, 2018. Even if you plan to attend the meeting please sign the proxy; the proxy will be returned to you at the meeting should you attend.

If you have any questions, please feel free to contact Selina Emminger at 214-705-1615 or via email at Selina@legacysouthwestpm.com

Your proxy will help meet the quorum requirement. If a quorum is not reached in person or by proxy, the meeting will be moved to later date.

We look forward to seeing you on August 1, 2018.

Sincerely,

Selina Emminger
Senior Property Manager
Legacy Southwest Property Management, LP