

**LAKES OF ROSEHILL HOMEOWNERS' ASSOCIATION, INC.
NOTICE OF ANNUAL MEETING OF THE MEMBERS**

May 21, 2018

7:00 pm

**Cypress Crossing Christian Church
15751 Cypress Rosehill Road
Cypress, TX 77429**

In accordance with the Bylaws of the Association, the annual meeting of the members of the Lakes of Rosehill Homeowners Association, Inc. (the "Association") shall be held on the date, time and at the location as set forth above.

The purpose of the annual meeting: To review the activities of the Association over the last year and to elect two (2) members to the Board of Directors to serve a term of two (2) years each.

In order to have a valid meeting of the Association, a quorum must be established per Article III, Section 4 of the Bylaws which provides that "the presence at the meeting of the members entitled to cast, or of proxies entitled to cast, ten (10%) percent of the votes of the membership shall constitute a quorum for any action, except as otherwise provided in the Articles of Incorporation, Declaration or these Bylaws." Therefore, owners holding **40 votes in the Association must be present** either in person or by proxy to establish a quorum and to conduct business at the annual meeting.

All members are cordially invited and urged to attend. In the event you will be unable to attend, a self-addressed directed Proxy is enclosed for your use. The Proxy enables you to select how your vote will be cast.

**THE BOARD OF DIRECTORS FOR THE ASSOCIATION URGES YOU TO EITHER
ATTEND THE MEETING IN PERSON OR EXECUTE A PROXY.**

As provided in the Bylaws of the Association, nominations will be accepted from the floor. **Persons nominated from the floor must be present at the annual meeting, May 21, 2018, to verify their desire to serve on the Board of Directors.**

Please complete and sign the Proxy and return to Chaparral Management Company, P.O. Box 681007, Houston, TX 77268-1007 or 14550 Torrey Chase Blvd., #650, Houston, TX 77014 or send via Fax 281-537-0312 or email to glee@chaparralmanagement.com before noon on May 21, 2018.

**Are YOU registered yet?
Register today to begin receiving important
information about your community!
lakesofrosehill.com**

By Order of the Board of Directors
Lakes of Rosehill Homeowners Association, Inc.