

**DUCK HAVEN HOMEOWNERS ASSOCIATION, INC.
NOTICE OF 2018 ANNUAL MEETING OF THE MEMBERS**

Meeting Date: December 18th, 2018
Meeting Time: 5:30 p.m.
Meeting Location: Wellborn Community Center
4119 Greens Prairie Road
College Station, TX 77845

Please take notice that the 2018 Annual Meeting of the Members of Duck Haven Homeowners Association, Inc. (the "Association"), a Texas non-profit corporation, will be held on **Tuesday, December 18, 2018, at the above referenced Meeting Time and Meeting Location.** The meeting will be held for the following purposes:

1. Election of one (1) Director for a one year term.

As you may know, the Association currently has two Directors who are appointed by the developer and one Director (the Class "A" Director) who was elected by the Members at the 2017 annual meeting. At this time, the term is expiring for the Class "A" Director, and an election must be held to elect a Member to this position. The Class "A" Director elected at this 2018 Annual Meeting will serve a one-year term. In order to have this election, there must be a quorum of the Members at this Annual Meeting of the Members. The Bylaws set the quorum requirement at 25% of the votes of the Association. Each Lot is allocated one vote. It is necessary to satisfy this quorum requirement, and we urge all Members of the Association to attend this 2018 Annual Meeting of the Members. In the event you are not able to attend, we have enclosed a Proxy so that you can appoint a fellow homeowner as your proxy for this meeting.

SOLICITATION OF CANDIDATES: If you would like to submit your name as a candidate for the position on the Board of Directors, please submit your name to TXCAMCO as directed below. If you submit your name as a candidate, your name will be placed on the ballot. We will seek nominations from the floor at the Annual Meeting to run for this position on the Board. Any Member nominated must be present to accept a floor nomination and must be willing to serve as a Director. If you are interested in running for election, please submit your name and a short bio (if desired) to:

Duck Haven Homeowners Association, Inc.
Fax: 979-846-1461 or Email: duckhavenhoa@txcamco.com

You must submit your name on or before 4:00 p.m. on December 17, 2018, in order for your name to appear on the ballot as a candidate at the Annual Meeting.

***A copy of this Notice of the 2018 Annual Meeting of the Members
will be posted at the Duck Haven Park ***