

DUCK HAVEN HOMEOWNERS ASSOCIATION, INC.
NOTICE OF 2019 ANNUAL MEETING OF THE MEMBERS

Meeting Date: December 12th, 2019
Meeting Time: 7:00 p.m.
Meeting Location: Wellborn Community Center
4119 Greens Prairie Road
College Station, TX 77845

Please take notice that the 2019 Annual Meeting of the Members of Duck Haven Homeowners Association, Inc. (the "Association"), a Texas non-profit corporation, will be held on Thursday, December 12, 2019, 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.
2. Election of two (2) Directors, each for two-year terms.

NOTICE OF DEVELOPER TURNOVER: Please note that all three Board positions will be up for election to be filled by Members at the Annual Meeting. The Development Period will be terminated as of the December 31, 2019, and the Members will be in control of and responsible for the operation of the Association as of January 1, 2020.

SOLICITATION OF CANDIDATES: If you are a Member of the Association (i.e., your name is on the Deed to the property) and you would like to run for a position on the Board, please submit your name and a short bio (if desired) to TXCAMCO by email to duckhavenhoa@txcamco.com by 4:00 p.m. on December 11, 2019, to have your name placed on the ballot. Your name will be placed on the ballot if submitted.

The Association will also seek nominations from the floor at the Annual Meeting to run for a position on the Board. Any Member nominated from the floor must be present to accept a floor nomination.

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 2019 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 holder for this meeting.

If you are unable to attend the Annual Meeting, it is **extremely important** that you return the enclosed Proxy by one of the following methods:

- 1) Give your Proxy to a neighbor who you are certain will attend the meeting; or
- 2) Mail your Proxy to Texas Conservation Community Association Management Company (TXCAMCO) at 3608 East 29th Street, Suite 100, Bryan, TX 77802; or
- 3) Email your Proxy to duckhavenhoa@txcamco.com.

If you submit your Proxy to TXCAMCO, your Proxy must be physically received by TXCAMCO on or before 5:00 p.m. on December 11, 2019, or your Proxy may not be counted at the Annual Meeting. If you bring a signed Proxy(s) to the meeting, you should present the Proxy(s) when you sign in at the meeting.

Board of Directors
Duck Haven Homeowners Association, Inc