

GLENWYCK FARMS HOMEOWNERS ASSOCIATION, INC.

12700 Hillcrest Road Suite 234 Dallas, Texas 75230
(972) 458-2200 office (972) 458-2203 fax

NOTICE OF 2017 ANNUAL MEETING

Date: March 8, 2017

To: All Members

Pursuant to Article III, section 3.01 of the BYLAWS of GLENWYCK FARMS HOMEOWNERS ASSOCIATION, INC., you are hereby given notice that the Annual Meeting will be held on:

DATE: THURSDAY, MARCH 23, 2017
TIME: 7:00 pm
PLACE: MARRIOTT HOTEL LOBBY
1301 SOLANA BLVD,
WESTLAKE, TX 76262

The purpose of this meeting will be the election of two (2) board members.

Enclosed for your convenience is a Revocable Proxy. It is very important that you complete and return your proxy to **Guardian Association Management** even if you plan to attend the Annual Meeting. This is important for quorum purposes.

The agenda for the meeting is as follows:

- I. Call to Order
- II. Introductions
- III. Confirmation of Quorum
- IV. Approval of the 2016 Annual Meeting Minutes
- V. Candidate Introductions/Nominations
- VI. Balloting
- VII. Association Overview
- VIII. Election Results
- IX. Adjournment

If you are unable to attend, please complete the enclosed PROXY FORM and return it prior to time indicated below. You may email it, fax it or mail it in. Please be sure it is received prior to 3:00 PM, March 23, 2017 or have someone bring your proxy to the meeting.

If you have any questions, please contact Darin Cooper, Association Manager at Guardian Association Management, Inc. at **972-458-2200** or email darin@guardianllc.net