

**STACY RIDGE ESTATES
HOMEOWNERS' ASSOCIATION
NOTICE OF ANNUAL MEETING**

As a member of The Stacy Ridge Homeowners Association, you are cordially invited to attend the Annual Meeting of the Association to be held at the time and place listed below:

Date: **Thursday, March 26, 2009**
Time: 7:00 p.m.
Place: **Lovejoy Elementary**
Gathering Spot Enter after Library

Agenda:
• Board Elections
• 2009 Budget Presentation
• 2008 Recap
• Homeowner Discussion

Your attendance at this meeting is very important. Three Board positions will be filled at this meeting. The Nominating Committee nominates Lynna Smith, Gary Rice and Pert Virtanen for election to the Board. Please review the attached information about each candidate, nominations also will be accepted at the meeting. If you should be unable to attend, please take the time to fill out and sign the enclosed proxy form. Each lot in the development is entitled to one vote, provided the member is in "Good Standing" as defined in our governing documents. You may return your signed proxy by fax 972-359-1171, email - Beverly@nmitx.com or by mail:

Stacy Ridge Homeowners Association
P.O. Box 1567
Allen, TX 75013

Your proxy will help meet the quorum requirements to have an Annual Meeting. If a quorum (84 homeowners) is not present by proxy or in person, the Annual Meeting will be adjourned and a Second Annual Meeting will be convened. If quorum (42 homeowners) is not met at the Second Annual Meeting it will be adjourned and a Third Annual Meeting will be called. The quorum requirement to conduct business at the Third Annual Meeting is the members attending or represented by proxy at the Third Annual Meeting. Last year business was conducted at the Second Annual Meeting. All Homeowners are subject to decisions made at the Annual Meeting, Second Annual Meeting or Third Annual Meeting.

Notice is hereby given of convening of the Second Annual Meeting to be held at the time and place cited above (if Annual Meeting quorum is not obtained.)

Notice is hereby given of convening of the Third Annual Meeting to be held at the time and place cited above (if Second Annual Meeting quorum is not obtained.)

If you have any questions or would like to specifically request an agenda item, complete the form below and return to Beverly Coghlan at Neighborhood Management.

If time allows, I would like to discuss the following at the Stacy Ridge Annual Meeting:
