

Walnut Meadows Homeowners Association, Inc.

Managed by SBB Management Company, AAMC®
An Accredited Association Management Company

Notice mailed to all owners/members of record via USPS on August 12, 2016.

NOTICE OF 2016 ANNUAL MEETING

The 2016 Annual Meeting of Walnut Meadows Homeowners Association, Inc. will be held at 6:00 p.m. on Monday, September 12, 2016 at the Mansfield Activities Center, 106 S. Wisteria, Magnolia Room, Mansfield, Texas 76063.

The agenda for the meeting will consist of the following items and the transaction of such other business as may properly come before the meeting:

1. Association Reports: Board of Directors, Financial
2. Election of Board of Directors – there will be three (3) open positions. Anyone interested in serving should complete the enclosed Candidacy Form and return it to SBB Management Company by September 9, 2016.

PLEASE COMPLETE, SIGN AND DATE THE ENCLOSED PROXY FORMS AND RETURN PROMPTLY EITHER BY EMAIL L.Compton@sbbmanagement.com, OR BY FAX TO (817) 431-6412 OR VIA USPS TO SBB MANAGEMENT COMPANY @ 1670 KELLER PARKWAY, SUITE #110, KELLER, TX 76248.

- 1). A quorum proxy is used to establish a quorum (the number of members necessary to conduct an official meeting). *(Please return this proxy even if you plan on attending the meeting).*
- 2). A voting proxy is written authorization for another to act on your behalf. It gives the individual to whom it is assigned the authority to vote on your behalf in your absence.

Thank you in advance for your participation in this important process!

By Order of the Board of Directors,

Lora Compton, Sr. Community Manager, SBB Management Company
L.Compton@sbbmanagement.com