FRISCO RANCH HOMEOWNERS ASSOCIATION ANNUAL MEETING OCTOBER 8, 2025 7 PM

In accordance with Article XII, Section 3 of the Bylaws for Frisco Ranch Owners, (Association) you are hereby given notice that an Annual Meeting of the Members is scheduled for <u>Wednesday</u>, <u>October 8, 2025</u>, <u>at 7 PM</u>, <u>Virtual</u>. The Association is a non-profit corporation and as such is required to hold an annual meeting under the laws of the State of Texas. The meeting is being called for the purpose of reviewing the status of the Association. This is a very important meeting to attend.

Frisco Ranch Annual Meeting and Election

Oct 8, 2025, 7:00 – 8:00 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/799190381

You can also dial in using your phone.

Access Code: 799-190-381 United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116

There are two (2) available positions open for the Board of Directors. The homeowners present, in person or by proxy, will elect (2) homeowners to the Board of Directors. If you are interested in running for the Board of Directors, please complete the Declaration of Candidacy form attached and fax or e-mail to the attention of the Community Manager; see below for contact information. Please return this form no later than February 19, 2024, to be placed on the ballot. Additional nominations may be taken from the floor. Pursuant to Section 209.0057 of the Texas Property Code, election results are subject to a recount.

Electronic Voting for two (2) Board of Director positions will be available September 29 at 12:00am and will close October 7 at 11:59pm. **Please note that homeowners must be registered on the Frisco Ranch Website (https://friscoranchhoa.com) and sign in to complete and submit their ballot online. Only 1 vote per household will be allowed.

If you have any concerns and would like them to be addressed at the meeting, please let us know what they are in the space below or email the Community Manager with the information:

IT IS IMPORTANT THAT YOU ATTEND THIS MEETING. To conduct this Annual Meeting, a quorum of ten percent (10%) of members must be present in person or by proxy. Enclosed with this letter you will find a proxy. Please complete and return the proxy to our office prior to the meeting. Even if you plan to attend the meeting, please sign the proxy; the proxy will be returned to you at the meeting should you attend. Attendance or returning the proxy will help avoid the cost of another meeting.

Community Manager:

Kelli Swope Texas Star Community Management 6401 S. Custer Road, Suite 2020 McKinney, Texas 75070 Office (469) 899-1000 ext. 131 Fax (469) 533-8836 kswope@tscmanagement.com