

# THE VILLAGES OF CARMEL HOMEOWNERS' ASSOCIATION, INC.

## NOTICE OF SPECIAL MEETING OF THE MEMBERS

**DATE:** April 16, 2019  
**TIME:** 6:00 pm  
**LOCATION:** 401 W. Shady Shores Road Shady Shores TX, 76208

To: Association Members

**PURPOSE OF MEETING:** The purpose of the special meeting is to consider and vote on the proposed Agreement and Plan of Merger (the "**Merger Agreement**") between The Villages of Carmel Homeowners' Association (the "**Association**") and the 2017 Villages of Carmel Homeowners Association, Inc. (the "**Phase 5 Association**"). The complete terms of the merger are contained in the proposed Agreement which is included with this notice. In short, if the Merger Agreement is approved by the owners of both associations, the Phase 5 Association will merge into the Association so that the Association will have jurisdiction over the entire development and all lot owners will be members of the Association. This is a meeting of the HOA membership and is not open to the public.

**HOW TO VOTE:** If you have any uncertainty as to whether you will be able to attend the meeting in person, you have one of two options. You may either vote by the enclosed **ABSENTEE BALLOT** or you may use the enclosed **DIRECTED PROXY** and designate a person to vote on your behalf at the meeting. Please be aware that if you vote by **DIRECTED PROXY**, the person you designate must attend the meeting in order to cast a vote on your behalf. Please also be aware that if you vote by **ABSENTEE BALLOT** you will forgo the opportunity to consider and vote on any action from the floor on this proposal, if a meeting is held. This means that if there are amendments to this proposal, your votes will not be counted on the final vote on this measure. If you desire to retain this ability, please attend the meeting in person.

**IF YOU DECIDE TO ATTEND IN PERSON:** You may submit an **ABSENTEE BALLOT** or **DIRECTED PROXY** and later choose to attend any meeting in person, in which case the **ABSENTEE BALLOT** or **DIRECTED PROXY** will not be counted if you choose to vote in-person at the meeting.

**QUESTIONS:** If you have any questions concerning the special meeting or this notice, please contact Selina Emminger at [Selina@LegacySouthwestPM.com](mailto:Selina@LegacySouthwestPM.com) . **If Phase 5 does not join The Villages of Carmel HOA, Inc. No meeting will be held.**

We look forward to seeing you at the meeting. The "**Merger Agreement**" will be *posted to the website* under homeowner documents. You must be registered to access homeowner information.

This notice is issued on behalf of the Board of Directors.

**The following are enclosed with this notice:**

1. Directed Proxy
2. Absentee Ballot