

# NOTICE OF ANNUAL MEETING

## January 31, 2006

Pursuant to Article II, Section 2.4 of the By-laws of the Churchill Crossing Homeowners Association, Inc., you are hereby given notice that the Annual Meeting for the members of the Association will be held **Tuesday, January 31, 2006 at 7:00 P.M.** at the Flower Mound Library, 3030 Broadmoor Lane, Flower Mound, TX 75022. **A drawing will be held at the meeting with the winner receiving a credit for 2007 annual dues. You must be present at the meeting to win.** Board of Directors are excluded from the drawing.

Please complete the proxy form below and return it to Community Management Group, P.O. Box 104, Argyle, Texas 76226. The proxy must be received by January 30, 2006. You may also fax it to 940-464-1011. If attendance and proxies do not meet the quorum requirements, a subsequent meeting will be held. The cost of each meeting is approximately \$100 to the association.

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## PROXY FORM

As an owner in the Churchill Crossing Homeowners Association, I hereby appoint the Chairperson of the meeting, or \_\_\_\_\_ as my duly authorized proxy with full powers of substitution, to vote for the undersigned at the above stated Annual Meeting and any adjournment(s), postponement(s), rescheduling(s) or other call(s) thereof or any other business which may properly come before the meeting in such manner as he or they determine to be in the best interest of the Association; hereby revoking any proxy or proxies heretofore given by the undersigned.

**THIS PROXY IS REVOCABLE AT ANY TIME BEFORE IT IS EXERCISED.**

**Address:** \_\_\_\_\_ **Date:** \_\_\_\_\_, 2006

\_\_\_\_\_  
**Homeowner Name (Printed)**

\_\_\_\_\_  
**Homeowner Signature**

**This form may be mailed to Community Management Group (CMG) at P.O. Box 104, Argyle, TX 76226 or fax to 940-464-1011. It is very important to return your proxy, even if you plan to attend the meeting.**

## Meeting Agenda

- Attendee Sign-in
- Introduce current Board Members
- Verify quorum
- Introduce Carter Low and Community Management Group
- Financial report
- Role of Architectural committee
- Proposed CC&R Amendments for discussion and approval
- Summarize recent Home Owner survey
- Discussion of proposed projects
- Election of Board members for 2006
- **Drawing for 2007 Annual Dues credit**
- Open for Questions and New Business