

**WALNUT CREEK NORTH  
HOMEOWNERS' ASSOCIATION, INC.**

**NOTICE  
ANNUAL MEETING OF HOMEOWNERS  
April 30, 2009  
7:30 PM**

In accordance with Article III, Section 3.12 of the Bylaws of Walnut Creek North Homeowners Association, Inc., you are hereby given notice that the Annual Homeowners meeting is scheduled for **Thursday, April 30, 2009, at 7:30 p.m.** The meeting will be held in the cafeteria at **JL Boren Elementary at 1400 Country Club, Mansfield, TX** for the following purpose:

- I. Call to order and Certify Proxies
- II. Proof of Notice of Meeting
- III. Reading and disposal of Unapproved Minutes of Prior Meeting
- IV. Reports of Officers
- V. Election of Directors
- VI. Unfinished Business
- VII. New Business
- IX. Adjournment

The membership will be electing (2) two Board members. If you are interested in running for the Board of Directors, please complete the enclosed Candidacy form and mail or fax it to Circle C Properties at the address listed below prior to the meeting. Additional nominations may also be taken from the floor.

The Bylaws state that in order to hold the meeting and conduct business of the Association, there must be a quorum present. A quorum is the number of homes represented either in person or by proxy. The quorum required to conduct business is 10%. If the quorum for the annual meeting is not met, the Association must recall the meeting which incurs additional expenses in printing, postage, school rental fees, etc.

Please sign and return the enclosed proxy even if you plan to attend the meeting as unforeseen circumstances do occur.

If you have questions or concerns that you would like addressed at the meeting, please fill out the form below and mail, fax, or email Laura Gilliam (hoacare@circlec.com) at Circle C Properties prior to the meeting.

**I would like addressed at the meeting:**

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**PLEASE SIGN AND RETURN THE ENCLOSED PROXY BY APRIL 29, 2009.**

**Circle C Property Management  
2828 W. Parker Rd. Ste 104, Plano, TX 75075  
Office 972-867-9727 Fax 1-866-812-8811  
hoacare@circlec.com**

