

Point Noble Homeowners Association, Inc.

Notice of Special Meeting

August 30, 2024

Date: Monday, October 7, 2024

Time: 8:00am

Location: Fire Station No 2. located at 4401 Shiloh Road, Flower Mound, TX 75022

Ballot: Voting will take place in person. Balloting will not start until the day of the meeting.

A Special Meeting for Point Noble Homeowners Association has been scheduled for Monday, October 7, 2024. The Meeting will be held in person at Fire Station No 2. located at 4401 Shiloh Road, Flower Mound, TX 75022. In accordance with Section 22.155 of the Texas Business Organizations Code, this meeting has been called upon the written request of members having at least one-tenth of the votes entitled to be cast at the meeting.

In accordance with Section 22.156 of the Texas Business Organizations Code, the purposes for which the members requested the Special Meeting is as follows: *“for the purposes of holding votes at the special meeting to remove each incumbent Director on the Association’s Board of Directors and to fill any vacancies whether created by such removal, by resignation, by expiration of any time or any other cause.”*

Owner Called Meetings: Please note that members within the Association may not unilaterally notice and hold meetings of the Association. Per Section 22.156 of the Texas Business Organizations Code, the Association shall provide written notice of the place, date, and time of a meeting of the members, and if the meeting is a special meeting, the purpose or purposes for which the meeting is called. Members are welcome to request that meetings be called, and have a right to do so under Texas law. Additionally, Members are welcome to informally gather to discuss Association happenings. However, Members may not unilaterally notice and hold formal meetings of the Association. Any meeting unilaterally noticed and held by one or more Members will not be recognized by the Association and will have no legal force or binding effect.