

CHAMPION RANCH PROPERTY OWNERS ASSOCIATION
NOTICE OF MEETING OF BOARD MEMBERS

TO BOARD OF DIRECTORS AND MEMBERS:

PLEASE TAKE NOTICE that a **Meeting of the Board Members of the Champion Ranch Property Owners Association will be held on January 31, 2020**, at 2:00 p.m. local time via conference call in accordance with the Champion Ranch Property Owners Association Bylaws Section 7 at the conference call number listed below:

Dial in: 1-855-212-0212
Meeting ID: 340-097-631#

TO BE VOTED at the Meeting whether the Club shall:

1. Discuss, and if timely, resolve proposed special assessment to cover common area improvements;
2. Discuss, and if timely, resolve proposed rules and regulations related to pets;
3. Discuss, and if timely, approve transfer of representation and release of records associated with the association from Carpenter, Hazlewood, Delgado & Bolen, LLP to Cagle Pugh, Ltd. LLP;
4. Hear update from the President concerning operations and take any necessary actions in connection therewith; and
5. Adjournment.

Meeting called by:
Monty Bennett, President

FILED FOR RECORD
2020 JAN 28 AM 10: 28
HARRY FRANKLIN WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS