

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF  
SUMMIT NORTH ESTATES, INC.**

All capitalized terms used, but not otherwise defined, herein will have the meanings ascribed to such terms within the *Bylaws* of Summit North Estates, Inc., a Texas non-profit corporation (the "Association"), filed and recorded in the Official Public Records of Comal County, Texas, on November 23, 2021, as Instrument No. 202106060483 (the "Bylaws").

In accordance with the Association's Bylaws, notice is hereby given that a special meeting of the Board of Directors will be held as follows:

Called By: Lisa Slawson, Association President

Date: Thursday, July 13, 2023

Time: 6:00 p.m. – Central Daylight Time

Location: Public session --- The park/mailbox common area near the community's entrance.  
Closed executive session --- 617 Primrose Path, Canyon Lake, TX 78133.

Purpose: Updates regarding the following matters: (i) status of Association changes, including director and officer appointments and introductions; (ii) Board transition progress updates and committee call; and (iii) preview upcoming special meeting cadence and sample agenda.

Additionally the Board of Directors will be discussing the following matters during an executive session at such meeting: (i) remainder 2023 priorities; (ii) event/welcome committee considerations; (iii) Board ways of working and communication standards; and (iv) compliance matters.

Dated: July 10, 2023

By: \_\_\_\_\_



Raven Honesty, Association Secretary