

**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, President

Date: Saturday, January 20, 2024

Time: 10:30 a.m. – Central Standard Time

Location: Public session --- North Shore United Methodist Church
23880 N. Cranes Mill Road, Canyon Lake, TX 78133

Closed executive session, if applicable --- 617 Primrose Path, Canyon Lake, TX 78133

Purpose: Updates relating to community projects and events, committees, owner/builder construction, compliance matters & annual budget, and hearing such other matters as may properly come before the Board at the meeting.

Additionally, the Board of Directors anticipates discussing and potentially deliberating upon the following matters during an executive session at such meeting: such matters as may be presented at the meeting's open session that require discussion be held in closed session. ****NOTE:** It is currently anticipated that no executive meeting will be held; however, the Board reserves the right to hold an executive meeting in the event issues are presented during open meeting that require further discussion in executive session.

Dated: January 10, 2024



By: _____
Raven Honesty, Association Secretary