

**NOTICE OF ANNUAL MEETING OF THE MEMBERS
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 this year's annual meeting of Members will be held as follows:

Called By: Board of Directors

Date: Sunday, May 19, 2024

Time: 1:00 p.m. – Central Daylight Time

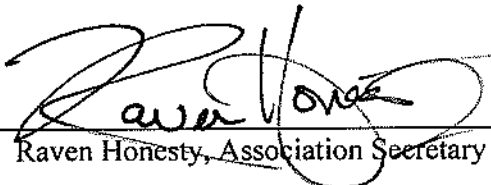
Location: Fischer Store School Community Center
12400 Highway 32, Fischer, Texas 78133

Directions: At the intersection of Hwy 32 and FM 484 is a caution traffic light. There is a large, lettered sign for FSSCC at the intersection. An unpaved driveway to the FSSCC building is located approximately 1/2 block east of the intersection.

Purpose: Election of directors for 3 expiring directorship terms; providing annual updates relating to community projects and events, committees, owner/builder construction, and compliance matters; and hearing such other matters as may properly come before the Members at the meeting.

This year's annual meeting of the Board of Directors will immediately follow the Members' meeting at 2:00 p.m. The purpose of such meeting will be the Board's annual election of officers and hearing such other matters as may properly come before the Board at the meeting.

Dated: April 18, 2024

By: 
Raven Honesty, Association Secretary