



September 14, 2011

Dear Panther Creek Association of Homeowners, Inc.

The Panther Creek Association of Homeowners, Inc. will host their 2011 Annual Meeting on Tuesday, October 18th at 7:00 pm, registration begins at 6:30pm. The meeting will be held at **Maus Middle School, 12175 Coit Road, Frisco, TX 75035**. We will provide childcare. **Please email names and ages of children to RealManage**. Come at 6:30 for pizza and to mingle with neighbors.

Agenda items will include: the financial and operational activities of your homeowners association over the last year;

- **Election of FOUR (4) Board Members (nomination form attached)**

In order to conduct The Panther Creek Association of Homeowners, Inc. meeting, a quorum of one fourth (1/4) of the eligible voters must be represented in person or by proxy.

Remember to send in your proxy whether or not you plan on attending the meeting.

The proxy is revocable and may be returned by attending the meeting. Fill out the enclosed form, then sign, date and return the form by mail to 16200 Addison Rd, Ste 120, TX 75001, by e-mail to PANCREEK@realmanage.com, or by fax to 866-919-5696. The form should be submitted by **October 12, 2011**.

Sincerely,

Panther Creek HOA Board of Directors

Revocable Proxy for Panther Creek Association of Homeowners, Inc.

The undersigned homeowner, a voting member of the Panther Creek Estates Association of Homeowners, Inc. acknowledges receipt of the Notice of Meeting to elect Members of the Board of Directors. The meeting will be held on: **October 18, 2011 at 7:00 PM at Maus Middle School, 12175 Coit Road, Frisco, TX 75035**

I, (print name) _____ being the legal owner of the property located at _____, do hereby appoint as my proxy for establishment of quorum and for the purpose of voting on my behalf in the election of the Board of Directors:

- The Chairman of the Board of Directors of the Association, or Secretary of the Association in the absence of the President, OR
- _____ (another individual)

In addition, the proxy holder shall have to otherwise represent the Member for any adjournment thereof in the manner set out below. Any act the proxy holder shall take pursuant to this proxy shall have the same effect as if the member were present and so acting.

If you assign your proxy to the board's representative and do not indicate your voting preference on the ballot below, no votes will be cast for the board positions.

Ballot

Board of Directors

Please mark and "X" by the name up to FOUR (4) candidates that you are voting for. Please check website www.panthercreekestates.org for candidates.

- _____
- _____
- _____
- _____
- _____

Owner Signature: _____ **Date:** _____

Co-Owner Signature: _____ **Date:** _____

THIS IS A REVOCABLE PROXY WHICH YOU MAY RESCIND BY ATTENDING THE MEETING. IF YOU DECIDE TO ATTEND THE MEETING AFTER EXECUTING THE PROXY, PLEASE COME AS EARLY AS POSSIBLE SO THAT THE PROXY MAY BE RETURNED TO YOU.

**PANTHER CREEK ASSOCIATION OF HOMEOWNERS, INC.
Candidacy Form**

Brief Personal Information: family members, interests, education, etc.

Experience Qualifications: Employment History, prior experience in a Homeowners Association, Committee or Board of Directors, etc.

***Why are you interested in serving?
(Interested in neighborhood, improvements, vision for the community)***

Are there any commitments in the way of travel, employment schedule that will hinder your regular attendance/participation in evening meetings?

Submit this form by mail to 16200 Addison Rd, Suite 120, Addison, TX 75001, by e-mail to PANCREEK@realmanage.com, or by fax to 866-919-5696.