

**Ranch Country Homeowner's Association, Inc.
C/O Principal Management Group of Houston
11000 Corporate Centre Drive, Suite 150
Houston, Texas 77041**

NOTICE OF 2017 ANNUAL MEETING

November 29, 2017

Dear Homeowner:

In accordance with the By-laws of Ranch Country Homeowners Association, Inc., the 2017 Annual Meeting is hereby noticed for the date and location specified below:

Date: December 14, 2017
Time: 7:00 PM (Sign-In Starts @ 6:30)
Location: Rosehill Fire Department
24510 Running Iron
Hockley, Texas 77447

Purpose:

At the 2017 Annual Meeting an election will be held to fill two (2) positions on the Board of Directors for a term of two (2) years each. Nominations will also be taken from the floor.

Enclosed, is a proxy for your use if you are unable to attend the meeting. It is extremely important to return your proxy to **Principal Management Group, Inc. by mailing it to 11000 Corporate Centre Drive, Suite 150 Houston 77041 or faxing to (713) 329-7198.** The proxy assists the Association obtain the minimum quorum requirements of ten percent (10%) in order to hold the meeting in accordance with the governing documents. This form authorizes another member to vote on your behalf, if you are not able to attend on any business being conducted during the 2017 Annual Meeting.

Reasons you should attend:

We encourage your attendance to meet your Board of Directors who have worked diligently for you this past year, and to show your support for those homeowners who volunteered their time and energy to serve you in 2017.

PMG-Houston, Community Manager, Robin Gard will provide an update of community accomplishments and at this time you will have the opportunity to address the Board with any questions or concerns you have regarding your community

Should you have any comments or questions regarding the Annual Meeting or the proxy attached, please do not hesitate to contact Robin Gard at (713) 329-7133 or via email at rgard@pmghouston.com.

Sincerely,
Robin Gard, PMG-Houston Community Manager
Ranch Country Homeowners Association, Inc.