

CHISHOLM RANCH ESTATES NOTICE OF ANNUAL MEETING

As a member of Chisholm Ranch Estates, please plan to participate in the 2020 Annual Meeting at **7:00 pm (6:45 login to rule out any technical issues) January 19th, 2023 on Zoom.**

<https://us06web.zoom.us/j/82237749671?pwd=Wkc1YzRORitZbEJFVG1VMmszemRWZz09>

Meeting ID: 822 3774 9671

Passcode: 912317

It is very important you remit the proxy by the deadline to assist the Association in meeting the quorum requirement to hold the meeting. The quorum requirement for the Annual Meeting is 51% of the qualified votes of the Association. Please be advised if you would like to vote you must submit via Proxy prior to the meeting. If the required quorum is not met, subsequent meetings may be called with lesser quorum requirements for each. This may cost the association additional monies. If you have any questions, please feel free to contact Kaden Gayle, Community Association Manager, kaden@guardianam.com or 972-458-2200.

2022 Annual Meeting Proxy

Please be advised that since this meeting is being held via zoom, for your vote to count we will need it in advance of the meeting via mail or email.

The undersigned hereby appoints the acting Secretary of the Association with the power of substitution for and in the name, place and stead of the undersigned as proxy at the membership meeting of the Association, to be held on January 19th, 2023 and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present upon the matters set forth. (In no event shall this proxy be valid for a period longer than 11 months after the date of the meeting for which it was given.)

There are **three (3)** open positions on the Board. Please vote for up to **three (3)** candidates from those listed below and then submit as outlined.

Should you not wish to vote, please indicate so by placing an X _____ here, sign and send in your proxy so that it can be counted towards the quorum necessary to conduct the election at the meeting.

Nominees: (See bios on page 2)

_____ Alton Johnson

_____ Lloyd Reaves

_____ Mark Seagroves

DATED this _____ day of _____ 20__

Owner Name _____ **Required (Please Print)**

Owner Address _____ **Required (Please Print)**

Only 1 Proxy per Lot allowed

You may take a high-quality picture of your completed proxy and email to kaden@guardianam.com



CANDIDATE BIOS

Alton Johnson – Thank you for considering me for a position on the Chisholm Ranch Estates HOA Board 2023. I retired from the Army in 2002 after serving in multiple leadership and command positions across many Countries. I am a lifelong Aviation Mechanic and leader, my units in the military were what is considered as Large Operating Units that were to size of most Battalions (500+ men and women with managed assets in 250+M). My scope of responsibilities including leading, teaching mentoring guiding and directing a diverse population of soldiers to achieve our stated Mission. After I retired from the military, I entered the Public Aviation sector where I served in multiple leadership roles running small and large companies for the BBA Aviation, PLC and Signature Aviation. My last role I served as the Chief Supply Chain Office and Global Vice President for the largest Business and General Aviation Engine Repair Operation in the World. My span included managing a \$550M working capital budget, ensuring on time delivery of goods and services to the Global Operation. I retired in 2022 after 42 years in Aviation. We currently own a property in Colorado that managed under a HOA and our last home prior to moving here was in a HOA managed neighborhood. If elected my goal would be to serve the community of families we have, work with other board members to simplify and make our CCRs more user friendly, and be an advocate for our community as we encounter some potentially challenging times with the expansion project of 205/548 and the Outer Loop Project. I believe in transparency, being fair, and treating everyone the way you would like to be treated yourself. I am Christian, A devoted Husband, proud Step Father to two great kids and five incredible Grandchildren and the proud poppa to a new German Short Hair Pointer “Callie”.

Lloyd Reaves – I have been a resident here for 4 years and have grown to love this community. I was asked to step in last year to be part of the board and feel that I can be a real contributor to the neighborhood. I want to finish the voting for the new convenances as we are addressing neighborhood concerns, work with TX DOT to clean up the entrances and support the planning committee as they look to design new entrances when the road expansions are completed. I am also concerned about security as many neighbors have voiced and want to address this in best way possible in conjunction with the road expansions

Mark Seagroves - I have lived in Chisholm Ranch for seven years where we built our home and have enjoyed seeing the neighborhood grow. I, as well as the rest of the neighbors, have a vested interest in seeing the neighborhood remain one of the best areas to live in Rockwall County. I have experience as a Certified Public Accountant in Louisiana as well as in Texas. I have served as the Controller for one of the largest refrigerated trucking companies in the country. Currently, I am the controller and treasurer for Van Bortel Aircraft, Inc and Air Power, Inc. I have been on the board for the past two years and I am very familiar with the issues our neighborhood currently faces. I understand the challenges this position encompasses and I am willing to accept that challenge for the coming year.