

From the Desk of the Board of Directors April 22, 2024

Dear Homeowners,

The Association and Board would like to express our grateful thanks and appreciation for our Past Communications Chair, Lisa Mee-Stephenson. Lisa and Bob have sold their home and are relocating to enjoy the next chapter of their lives. Lisa was a critical team member bringing us into the digital age and bringing our website into existence. We will miss Lisa and all her hard work.

The Board is happy to announce election of its third Director, Stacey Knowlton. Stacey has graciously agreed to serve on the Board so that we can move forward with the business of the Association.

Stacey has lived in the neighborhood for eleven (11) years and is currently serving a second stint on the ACC. His previous term lasted 7 years and he also served as Board member and President of his previous HOA prior to moving here.

New Business – The board has decided to conduct a new election for Directors of the Association. As detailed in our by-laws, all homeowners will receive a notice of a special meeting of the members to conduct an election of Directors. Since many homeowners were not in favor of the Board adopting language to provide for a reduced number of homeowner votes if the initial Quorum of 51% of members is not met, the requirement for this election to be valid remains at 51%. If we do not reach the required number of votes, then the election will be considered invalid. In the coming weeks, Guardian will publish a nomination form for homeowners to nominate someone or themselves.

The candidacy and weeks leading up to the election will be a bit different this year. Based on feedback from the last attempted election, several homeowners stated the reason they did not vote was they had no idea who the candidates were or what they stood for. For a candidate to be considered for this election, they must not only agree to serve the balance of the term of office for 2024 but must agree to attend, in person, two of three meet and greets we will hold for homeowners to meet and hear each candidate's platform. If a candidate does not wish to attend, they will not be considered for this election.

Reminders for this election will be sent out via email blasts and via a text blast for those of you that signed up for that service.

Voting will be either in person or by proxy to the Secretary of the Association.

The Board has not set the dates for the election but have begun planning the events needed. Since this will be a special meeting of the members of the Association, no other business will be conducted during this meeting outside of the election. We will let everyone know the timeline once it has been set.

Social and Events Committee – The Social and Events committee are looking for interested homeowners that would like to help with the planning and hosting of social activities for the neighborhood. A flyer has been posted on the website and posted on FB.

Committee for Entrance Design and Monuments - The Board would like to invite interested homeowners to join and participate in beginning to plan the potential design for our two entrances. If you are interested, please submit an email to the board at boardofdirectors@chisholmranchestateshoa.com.

New signs posted in the neighborhood – The two "Drive Slow Children at Play" at both of our entrances have been replaced and an additional two signs have been posted, One at Livestock and Chisholm Ridge and the other at Buckskin and Livestock.

Graciously,

Randell J Gartin S Knowlton

Alton Johnson Director

Randell J. Gartin Director

S. Knowlton Director