

NOTICE OF SPECIAL MEMBERSHIP MEETING
LIBERTY LAKES PROPERTY OWNERS' ASSOCIATION, INC.

A Special Membership Meeting of the Liberty Lakes Property Owners' Association, Inc. (the "Association") will be held on **November 30, 2021 at 3:00 p.m.**

The meeting will be conducted remotely via Zoom as follows:
Join Zoom Meeting

<https://us06web.zoom.us/j/84217624104?pwd=SENWWXZDYnV6TjJlVnFPRUJzZm0vZz09>

Meeting ID: 842 1762 4104

Passcode: 749766

One tap mobile

+13462487799

Meeting ID: 842 1762 4104

Passcode: 749766

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 842 1762 4104

Passcode: 749766

Find your local number: <https://us06web.zoom.us/j/84217624104?pwd=SENWWXZDYnV6TjJlVnFPRUJzZm0vZz09>

The purpose of the Special Membership Meeting is to vote on the following matters:

1. Increase the dues for the developed waterfront lots to \$1,500.00.
2. Increase the dues for the undeveloped waterfront lots to \$800.00.
3. Increase the dues for the developed non-waterfront lots to \$1,200.00.
4. Increase the dues for the undeveloped non-waterfront lots to \$635.00
5. Dues for all additional lots will remain \$475.00.
6. Commercial lots to be charged dues in the amount of \$3,500.00.
7. Special assessment of \$1,300 for developed waterfront lots.
8. Special assessment of \$1,100.00 for non-waterfront developed lots.
9. Special assessment of \$500.00 for all undeveloped lots.
10. Resale Certificate fee to be increased to \$375.00.
11. Increase trash pickup fee to \$45.00.
12. Second Amended Collection and Payment Plan Guidelines Policy and Application of Payments Schedule.

Executive Session. The Executive Session is to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.

Reconvene Open Session. Take any necessary action with respect to matters considered during the Executive Session.

Adjournment.

The Board of Directors has enclosed a proxy form with this notice in the event you are unable to attend this Membership Meeting and would like to designate an individual to attend such meeting in your place and vote on your behalf. If you choose to use the proxy form enclosed with this notice, a blank line is provided in the proxy form where you may designate the proxy-holder of your choice. **To be effective, the proxy form must be signed and dated and returned to the Association at the address provided below by noon on November 29, 2021.**

Please return executed proxy forms to the Association in advance of the Membership Meeting to the following mailing address:

**Liberty Lakes Property Owners Association, Inc.
c/o Lisa Gloyna, Secretary
P.O. Box 573036
Houston, TX 77257-3036**

OR YOU MAY EMAIL TO: lisa@preserveoftexas.com OR FAX TO: 713-231-1194 or drop off at the POA Office.

Sincerely,

The Board of Directors