

August 2, 2024

Dear Members:

RE: NOTICE OF BOARD MEETING / MEMBER VOTE
DATE: AUGUST 24, 2024 9:00 A.M.
LOCATION: HAWG HEAVEN COMMUNITY CENTER
349 ARMADILLO RD.
TRINITY, TX 75862

In an effort to move forward in rebuilding the washout on Highline Rd., we are submitting a vote to the members to obtain a \$20,000 loan from First National Bank in Trinity. This is the amount the bank has agreed to loan the association and also roll over our current loan balance. This will keep our current loan payment at or around the same payment yearly without affecting our dues.

This loan will offer us the opportunity to begin making some type of decision that best fits this rebuild. We currently have three (3) proposals and possibly one (1) to two (2) more coming in. We have been waiting on one for over a month (not sure if this one will ever get sent to us). We have been given the name of another contractor and will be contacting him as well. We cannot have too many estimates.

WE WILL HAVE A COMMUNITY Q & A REGARDING THE LOAN AND PROPOSALS ON AUGUST 17, 2024 AT 10:00A.M. AT THE WASHOUT ON THE HAWG HEAVEN SIDE. BRING YOUR OWN CHAIRS.

Enclosed is the voter's information for this member vote. The board thanks you for your consideration in this vote. If you have any questions that may determine your decision, please do not hesitate to contact us.

BALLOT

Member Name: _____
Property Address: _____
Member Phone #: _____
Member Email: _____

Signature: _____

_____ YES, I agree for the association to obtain a loan in the amount of \$20,000 from First National Bank Trinity to be used toward the rebuild of Highline Rd.

_____ NO, I do not want the association to obtain a loan in the amount of \$20,000 from First National Bank Trinity to be used toward the rebuild of Highline Rd.

Return of Ballot All ballots must be complete and returned by members to be counted on August 24, 2024. Only one vote per property household is allowed.

INSTRUCTIONS: Select from one of the below options for submission:

1. ***In Person.*** A drop ballot box will be available on August 24, 2024. Return signed and executed ballots by 9:00a.m. at 349 Armadillo Rd., Trinity, TX 75862.
2. ***Mail In.*** Return signed and executed ballot, stamped via USPS, in an envelope marked "CONFIDENTIAL BALLOT" on the bottom left to: CBASPOA, 125 W. Big Lake Rd., Trinity, TX, 75862. Ballots must be received in CBASPOA mailbox no later than 5:00p.m. August 23, 2024. Any ballot received after this date will not be counted.
3. ***Electronic.*** Email a copy of the signed and executed ballot to cbapoa@gmail.com no later than 9:00p.m. on August 23, 2024. Any ballot received after this date and time will not be counted.