

MCKINNEY PARK HOMEOWNERS ASSOCIATION, INC.

c/o Goodwin Management, Inc.

11149 Research Blvd, Suite 100, Austin, TX 78759-5227

office (512) 502-2114 cell (512) 230-3220 fax (512) 346-4873

jim.smitherman@GoodwinTX.com

March 31st 2014

NOTICE OF ANNUAL MEETING

Jim Smitherman
11149 Research Blvd Ste 100
Austin, TX 78759-5227

Dear Property Owner:

The Annual Meeting of McKinney Park Homeowners Association, Inc. will be held at McKinney Park Pool, located at 6600 Baythorne Drive, Austin, TX 78747 on, **Monday, March 31st, 2014 at 6:30.** Sign-in Begins at 6:00pm.

The Meeting Agenda is as follows:

1. Roll Call / Certifying of Proxies
2. Proof of Notice of Meeting
3. Approval of Annual Meeting Minutes from 2013
4. Reports from Board of Director Members & Committees
5. Manager Report
6. By-Law Ammendment
7. Board Election
8. Homeowner Questions/Comments
9. Adjournment

IMPORTANT!!! A quorum is required to conduct business at this meeting; therefore you are strongly encouraged to attend. In the event that you cannot attend the meeting, a proxy is enclosed so that you can assign your voting rights to a third party.

The proxy form may be returned to Goodwin Management, Inc. by mail, fax, or scan and email. (Fax and email are listed in letterhead above.)

Please mail proxy to:

Jim Smitherman, c/o Goodwin Management, Inc., P.O. Box 203310, Austin, Texas 78720

I look forward to seeing you at the meeting.

On behalf of the Board of Directors,

Jim Smitherman

Jim Smitherman
Association Property Manager
(512)502-2114

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PROXY FOR BOARD ELECTION AND BYLAWS AMENDMENT VOTE

(For use if you are unable to attend the meeting and would like to appoint someone to vote on your behalf)

KNOW ALL MEN BY THESE PRESENTS that the undersigned owner(s) do hereby appoint as my /our agent the person listed below to act on my /our behalf at the McKinney Park East (Austin) Homeowners Association, Inc. Annual Meeting of Members to be held March 31st 6:30 to 8pm at the McKinney Park Pool. 6600 Baythorne Austin, TX 78747. My/our proxy shall have the authority to vote as directed herein on the matters set forth below. This proxy shall expire on April 1, 2014 if not otherwise revoked in writing before that date.

I/we direct my/our proxy holder to vote as indicated below concerning the proposed Amendments to the Bylaws for McKinney Park East (Austin) Homeowners Association, Inc.

Choose only either Option A or B:

Option A: _____ My/our proxy holder shall have the full right to vote in accordance with his or her discretion on all proposed amendments to the Association's Bylaws and for the five members to be elected to the Associations' Board of Directors.

OR

Option B. _____ My/our proxy holder shall vote specifically as indicated below:

Board Member Election (Vote for no more than 5; write in name where appropriate):

Roger Arriaga (KB Rep)	_____	Other	_____
Laurie Laura (KB Rep)	_____	Other	_____
April Miertschin (KB Rep)	_____	Other	_____
Michael Bullock (Resident)	_____	Other	_____
_____	_____	Other	_____
_____	_____		
_____	_____		

Bylaws Amendments:

Article 5.01	_____ FOR	_____ AGAINST
Article 5.04	_____ FOR	_____ AGAINST

PRINTED NAME AND SIGNATURE OF OWNER(S) GIVING PROXY

_____	_____
Printed Name	Signature
_____	_____
Printed Name	Signature

ADDRESS OF OWNER(S) GIVING PROXY: _____

PERSON TO WHOM OWNER(S) ASSIGN THEIR PROXY: _____

*PROXIES MUST BE SIGNED BY THE OWNER(S) GRANTING THE PROXY IN ORDER TO BE VALID

Proxy holders must bring their proxy to the meeting and present it to the property manager in order to be given a ballot to use for voting. In the alternative, people wishing to assign their proxies to another person may fax or email this proxy assignment to the property manager; however the fax must be received at least 72 hours before the meeting in order for the proxy to be valid. Presence at a meeting automatically voids any proxy given by the member who is present.

Property Code: MCK
Owner Name: Jim Smitherman
Owner Code:
Lot Code:

MAIL TO:
P.O. Box 203310, TX 78720
FAX TO: (512)346-4873
EMAIL:
James.Browder@GoodwinTX.com

Proposed Amendments to Articles 5.01 and 5.04 of the Bylaws of McKinney Park East (Austin)
Homeowners' Association, Inc.:

Amendment of Article 5.01 of the Bylaws: This proposed amendment is for the following purposes: (1) to increase the number of members of the Board of Directors from three to five.

If amended, Article 5.01 is to read in its entirety as follows:

Number and Qualification. The affairs of the Association shall be governed by a Board of Directors consisting of five (5) persons, each of whom must be a duly authorized representative of the Declarant or an owner/Member of the Association by virtue of ownership of a Lot subject to assessment by the Association.

Amendment of Article 5.04 of the Bylaws: This proposed amendment is for the following purposes: (1) to establish a procedure to provide for staggered terms for members of the Board of Directors and (2) to increase the term that a member of the Board serves from one to three years (except as necessary to create the staggered terms as provided in the amendment).

If amended, Article 5.04 is to read in its entirety as follows:

Election and Term of Office. The term of office for the five (5) Directors shall be fixed at three (3) years, save and except that at the annual meeting of the Association to be held in 2014 the members shall elect one (1) Director for a term of one (1) year, two (2) Directors for a term of two (2) years and two (2) Directors for a term of three (3) years. Thereafter, at the expiration of the term of any Director, their successor shall be elected to serve a term of three (3) years. The Directors shall hold office until their successors have been elected and hold their first meeting, except as otherwise provided herein.

Note that pursuant to the provisions of Article 8.01 of the Bylaws of McKinney Park East (Austin) Homeowners Association, Inc. approval of the above proposed amendments of Article 5.01 and 5.04 of the Bylaws will require a vote in favor of the amendment by "...a vote of a majority of a quorum of members in good standing and present in person or by proxy...."