

February 25, 2019

NOTICE OF BOARD MEETING

February 28, 2019

Dear The Cliffs Owner:

On behalf of and at the direction of the Board of Directors for The Cliffs Property Owners' Association, Inc., I am writing to afford you notice of the next meeting of the Board of Directors which is scheduled for Thursday, February 28, 2019. At the meeting, the Board will have an open session to consider and discuss the Castle Group's (POA's hired financial services provider) mailings and billing of property owners dues, updates and discussions related to our water and sewer issues, and other miscellaneous items to be discussed include the established POA's Post Office Box address and updates on the POA Directors / Officers coverage. The Board will then adjourn to executive session. In the executive session, the board will consider issues arising from and related to the mediation (scheduled for February 27, 2019) as a result of the current litigation with Double Diamond. Following the executive session, any decisions made in the executive session will be summarized orally by the Board and placed in the minutes in general terms. The oral summary will include a general explanation of any expenditures approved in the executive session. Subsequently, the Board will adjourn the meeting. The Board reserves the right not to discuss items on the agenda and to discuss issues that are not specifically listed on the notice but which are fairly covered by the general notice above.

Plan to join us at the following meeting location and time:

DATE: February 28, 2019

TIME: 5:00 P.M.

LOCATION: St. Francis of Assisi Catholic Church

1001 16 Hwy. (254 and Junction 16)

Graford, Texas 76449

Sincerely,

THE CLIFFS PROPERTY OWNERS' ASSOCIATION, INC.

By: _____ / Secretary of Board

(Board Member also include Dan Dipprey, Curtis Priddy, Shaugn Stanley, Bob Lakey, Tim Grissom)