

April 2, 2019

**NOTICE OF BOARD MEETING**

April 6, 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, April 6, 2019. At the meeting, the Board of Directors will have an open session to discuss Association business, including but not limited to: ratification of Elite Golf maintenance contract for maintaining the golf course, ratification of Marksman contract, vote to approve Elite General maintenance contract, insurance update and discussion regarding the fire truck. Financial report to include the Castle Group and POA account, TimeShare billing, collections and accounts receivable. The Board will then adjourn to executive session. In the executive session, the Board will consider other issues, including but not limited to: the current litigation with Double Diamond and the upcoming April 22nd trial date. 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: April 6, 2019

TIME: 10:00 A.M.

LOCATION: St. Francis of Assisi Catholic Church

1001 Hwy 16. (254 and Junction 16)

Graford, Texas 76449

Sincerely,

THE CLIFFS PROPERTY OWNERS' ASSOCIATION, INC.

By: \_\_\_\_\_ Board Secretary

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