

PALEFACE RANCH ASSOCIATION INC.

23625 INDIAN DIVIDE COVE, SPICEWOOD, TX 78669

July 3, 2014

Special Meeting Notice

Tuesday, July 15, 2014

7:00 p.m.

23802 Oscar Road, Spicewood TX 78669

Paleface Ranch Lot Owners:

A **Special Meeting** of the Paleface Ranch Association will be held at 7:00 p.m. on Tuesday, July 15, 2014. The meeting will take place at the Klein residence located at 23802 Oscar Road, Spicewood, TX 78669.

Oak wilt has been diagnosed in the subdivision by certified arborist, Don Gardner, and Texas A&M Forest Service agent, Eric Beckers. In cooperation with the Texas A&M Forest Service a plan has been formulated to contain oak wilt and stop the spread of the disease from the one epicenter identified.

It has been proposed that the Association finance the oak wilt containment project, 40% of the cost of which would be reimbursed by the Forest Service through their oak wilt cost-sharing program. Two bids of \$10,000.00 and \$15,499.00 have been received. These are quotes based on a preliminary trench line and the numbers may change slightly. The bids do not reflect the 40% reimbursement from the Forest Service.

The purpose of the Special Meeting is to discuss the oak wilt problem, containment strategy and costs involved. A vote will be taken to decide if the Association should finance the oak wilt containment project. Should it be decided that the Association will finance, a second vote will be taken to decide whether a special assessment will be levied or the budget amended to meet the oak wilt containment expense.

Your participation is important. If you are unable to attend the meeting, we strongly encourage you to submit your proxy (enclosed) to any member of the Association who will attend. If you will be submitting a proxy and you feel strongly about the outcome of decisions made on this subject, please be sure to communicate your voting preferences to your proxy holder.

Sincerely,
John Byington
PRAI President

Paleface Ranch Association Inc.
Special Meeting Agenda
July 15, 2014

- I. Call to Order
- II. Outline of oak wilt problem, containment strategy and costs
- III. Vote on whether the Association should finance the oak wilt containment
- IV. If the Association will finance, vote on budget amendment or special assessment
- V. Meeting Adjourned

**2014 PROXY FORM
SPECIAL MEETING - OAK WILT
PALEFACE RANCH ASSOCIATION, INC.**

I, _____, a PRAI member, will not be attending the
Paleface Ranch Association, Inc. Special Meeting of Members on Tuesday, July 15, 2014 in
Spicewood, Texas; I therefore assign my voting privileges to _____.

Section	Bloc/Lot	Section	Bloc/Lot	Section	Bloc/Lot
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

Signature: _____

Physical Address: _____

Phone Number: _____

Date: _____

Proxies must be received by the Association Secretary prior to the start of the special meeting.

If mailed, be sure to send your proxy early enough to be delivered prior to the start of the special meeting of members. Proxies may be mailed to:

Paleface Ranch Association, Inc.
23625 Indian Divide Cove
Spicewood, Texas 78669

You may email your completed **2014 Proxy Form** to the Association Secretary at: mtpklein@gmail.com. You may also give your signed proxy form to another member to bring in person. That member must give your proxy to the Association Secretary prior to the start of the special meeting of the members.

If you assign your proxy and later are able to attend the special meeting of the members, you can reclaim your voting rights at the Sign-in Table.

This proxy is valid only for the special meeting to be held July 15th, 2014.