



## NOTICE OF 2022 ANNUAL MEETING

Dear Member:

It is our pleasure to give you notice of and invite you to attend the Annual Meeting of the members of The Barracks at Rock Prairie Owners Association, Inc. (the "**Association**"), which will be held at 11:00 a.m. on the 28<sup>th</sup> day of February, 2022, at the Best Western Premiere located at 1920 Austin's Colony Parkway, Bryan, Texas 77802. This notice is being provided in accordance with Section 3.05 of the Bylaws of the Association.

### 2022 ANNUAL MEETING AGENDA

Below is the Meeting Agenda:

10:45 a.m.	Registration
11:00 a.m.	Call to Order
	Announcement/Verification of quorum
	Proof of notice of meeting
	Reports of Officers and/or Manager (if any)
	Adjournment

Please proceed in through the front entrance of the Best Western Premiere and signage or a staff member will direct you to the correct location. We look forward to you joining us the Annual Meeting.

Sincerely,

The Board of Directors

**THIS NOTICE IS ISSUED BY THE AUTHORITY OF THE BOARD OF DIRECTORS OF THE BARRACKS AT ROCK PRAIRIE OWNERS ASSOCIATION, INC.**

Date of Notice: February 17, 2022