**NOTICE OF 2023 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 10:30 a.m. on the 20th day of February, 2023, 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.

**2023 ANNUAL MEETING AGENDA**

Below is the Meeting Agenda:

10:15 a.m. Registration

10:30 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 9, 2023