

Wylie Lakes Owners Association
Professionally Managed by SBB Community Management
An Accredited Association Management Company

2025 RESCHEDULED ANNUAL MEETING NOTICE
Tuesday, April 21, 2026

Dear Wylie Lakes Owners,

The Wylie Lakes Owners Association will hold its rescheduled 2025 Annual Meeting electronically on **Tuesday, April 21, 2026** starting at 7:00 p.m. The meeting will take place over zoom: <https://sbbmanagement.zoom.us/j/9146530487?omn=87940170402>

The Agenda is:

- I. Call Meeting to Order
- II. Introductions / Overview
- III. Proof of Notice of Meeting / Waiver of Notice
- IV. Approval of 2024 Annual Meeting Minutes
- V. Reports
- VI. Chicken Amendment Results
- VII. Election Results
- VIII. Unfinished Old Business
- IX. New Business
- X. Adjourn Meeting

This is the rescheduled annual meeting from November 19, 2025, which did not meet quorum.

Per the Wylie Lakes Owners Association governing documents, the Board of Directors must consist of three (3) to five (5) members. Three (3) positions with 2-year terms are available for the 2025 Board of Directors. Interested homeowners were required to submit candidacy statements by October 10th, as nominations from the floor will not be accepted. Two (2) candidates submitted applications for the three (3) open positions.

Enclosed is a proxy, which allows you to assign your voting rights to another individual. To conduct the annual meeting, we need a quorum of 20% of total lots (at least 51 homes) present in person, by proxy, or through online voting. Your online vote counts toward quorum. The proxy includes an option to count your proxy toward quorum only, as there will be no voting at the annual meeting. If quorum isn't met again, we must recall the meeting, incurring additional costs for printing, postage, and rental fees that could otherwise benefit your community.

Should you have any questions concerning the meeting, please feel free to contact me.

Sincerely on behalf of the Board of Directors,

Nallely Valdez, CMCA®,
Community Manager
SBB Management Company, AAMC®

PROXY

Annual Meeting of Owners
Tuesday, April 21, 2026 at 6:30pm

As an owner in **The Wylie Lakes Owners Association**, I hereby appoint the Chairperson of the meeting or _____ as my proxy with full powers of substitution, to vote for the undersigned at the above stated meeting and any adjournment(s), postponement(s), rescheduling(s) or other call(s) thereof or any other business which may properly come before the meeting in such manner as he or they determine to be in the best interest of the Association; hereby revoking any proxy or proxies heretofore given by the undersigned.

Quorum Purposes Only

THIS PROXY IS REVOCABLE AT ANY TIME BEFORE IT IS EXERCISED.

Homeowner Printed Name

Address

Homeowner Signature

Date

PLEASE SIGN, DATE AND EMAIL TODAY!

Submit to SBB by Monday April 20, 2026, by 5:00 p.m.

EMAIL OR MAIL TO SBB MANAGEMENT COMPANY

Attn: Wylie Lakes Annual Meeting

12801 North Central Freeway, Suite 1401

Dallas, Texas 75243

(972) 960-2800