CHEROKEE SHORES OWNERS ASSOCIATION PO Box 1126 Mabank, Texas 75156 903.451.4039

connect@cherokeeshores.org

NOTICE OF VOTE FOR REMOVAL OF A DIRECTOR

August 22, 2024

Dear community member,

You are receiving this notice in accordance with Texas Property Code Section 209.0056, and Cherokee Shores Owners Association Bylaws, Article VI, section 6.

On June 8, 2024 community member Victoria Smith, requested to speak at the regularly scheduled monthly board meeting. She presented cause for the removal of Director Robert Burroughs under Section 6, Article VI, of the association Bylaws, and presented the attached document. On July 10, 2024, the board of directors voted to recognize the cause and proceed with formal charges of misconduct according to the statements provided by Ms. Smith. President Perucca made the motion, Director Carroll, second, Director Lancaster, yes, and Director Warren, abstained. The vote to make formal charges was passed by a majority of twoto-one.

On September 14, 2024, during the regular monthly members meeting, a vote of the members in attendance will take place for the removal of Director Burroughs, in accordance with the association Bylaws, Article VI, Section 6.

Regards,

Board of Directors Cherokee Shores Owners Association