

# MARSHALL RIDGE HOMEOWNERS' ASSOCIATION, INC.

## NOTICE OF ANNUAL MEETING

As a member of the Marshall Ridge Homeowners' Association, Inc. you are cordially invited to attend the Annual meeting of the Association to be held at the time and place listed below:

**Date:** Monday, October 29, 2018  
**Time:** 7:00 PM  
**Place:** Ridgeview Elementary School Cafeteria  
1601 Marshall Ridge Parkway  
Keller, Texas 76248

Your attendance at this meeting is very important. In order for the election of officers to be held, a quorum of 10% of the ownership must be present either in person or by proxy. **If you are unable to attend, please complete and sign the enclosed proxy form and return it by fax to 972-359-1171 or email [acampbell@nmitx.com](mailto:acampbell@nmitx.com) by 3PM on Friday, October 26, 2018. The proxy/ballot will also be on the website for electronic voting. You can find the electronic form by visiting [www.marshallridgehoa.com](http://www.marshallridgehoa.com). The form is located on the secure area of the website. You will need to login or register to the website if you have not done so already.**

Also, we will be electing three (3) Candidates to serve on the Board of Directors. Enclosed on the proxy are the Candidates who have submitted their names thus far. You have the opportunity to vote now, should you be unable to attend. Please note we will also be accepting nominations from the floor on the evening of the meeting.

If you have any questions regarding this meeting notice, please feel free to contact Alanna Campbell, Community Association Manager, at [acampbell@nmitx.com](mailto:acampbell@nmitx.com) or 972-359-1548.

At the conclusion of the annual meeting there will be an organizational Board meeting to elect officers and approve the 2019 budget.

We look forward to seeing everyone at the meeting!



# MARSHALL RIDGE HOMEOWNERS' ASSOCIATION, INC.

## 2018 ANNUAL MEETING ABSENTEE PROXY/BALLOT

The undersigned appoints:

- Association President
- \_\_\_\_\_  
A member of Marshall Ridge Homeowners' Association, Inc.

Or, in the event no box is checked, the Chairperson of the meeting, as the proxy of the undersigned, with power of substitution to vote and otherwise represent all of the membership interest of the undersigned at the Annual Meeting of the members of MARSHALL RIDGE HOMEOWNERS' ASSOCIATION, INC., and any adjournment thereof, with the same effect as if the undersigned were present and voting on the following matter:

To elect three (3) members to the Board of Directors of Marshall Ridge Estates Homeowners Association, Inc. *Please note that additional residents may proclaim their candidacy at the meeting.*

- Matt Gilpin** (incumbent)
- Lori Mira** (incumbent)
- Angela Walby** (incumbent)
- Write in** \_\_\_\_\_
- Write in** \_\_\_\_\_
- Write in** \_\_\_\_\_

**The undersigned has/have executed this directed proxy**

Address: \_\_\_\_\_

\_\_\_\_\_  
*Printed Name*

\_\_\_\_\_  
*Signature of Owner*

\_\_\_\_\_  
*Date*

**In order to meet quorum requirements, if you cannot attend the Annual Meeting,  
Please mail, email or fax your proxy by Friday, October 26, 2018 by 3PM to:**

Neighborhood Management Inc.  
1024 S. Greenville Ave., Suite 230, Allen, TX 75002  
Fax: 972-359-1171 [acampbell@nmitx.com](mailto:acampbell@nmitx.com)

**THIS FORM CAN BE FOUND ON THE WEBSITE FOR ELECTRONIC VOTING.**

Please visit [www.marshallridgehoa.com](http://www.marshallridgehoa.com).

# Candidate Bios

**Matt Gilpin** – My family has lived in Keller for the past 12 years, and I have had the privilege of serving on the HOA Board for the last 2 years. My wife and I enjoy volunteering and getting involved in the Community. I am currently a board member on the City of Keller's Zoning Board of Adjustment and have worked with the school district in Keller as well. I am a local attorney, and I have devoted my law practice to helping families and individuals navigate the truly important issues involved with estate planning and probate. I have enjoyed serving on the HOA Board these last two years and would like to continue. We have an amazing community in Marshall Ridge, with great people.

**Lori Mira** – I have lived in Marshall Ridge since November 2008. I have 3 children and have been married for 21 years. I am a Realtor and Team Leader for the Mira Group. My husband and I are active in the community. I have served on the following Boards: Marshall Ridge HOA as Vice President & Secretary, National Charity League as Vice President, Agent Leadership Council at Keller Williams Southlake, Parent School Association as Vice President, Texas Heritage Inc. as President. I have enjoyed serving on the HOA Board these past years and would like to continue.

**Angela Walby** – Current President of HOA Board. I have been a member of Marshall Ridge HOA since 2015. I am a regular volunteer for High school and club swim meets. I have been a resident of Marshall Ridge since 2009. I work full time as a Clinical Program Consultant and I am a Registered Nurse. I have 4 children and one grandchild, and I love to bake in my spare time. Since being elected to the Board, I have worked with the current Board members to represent the best interests of our community, listen to the concerns of the residents, and effectively stay within the operating budget. We have a beautiful neighborhood, with high operating costs, and my goal is to work to maintain the beauty of the neighborhood.