

BRANDON ACRES HOMEOWNERS ASSOCIATION, INC.

4672 Shay Terrace Buford, GA 30519

706-773-5675 | brandonacreshoa@gmail.com | www.brandonacreshoa.com

NOTICE OF SPECIAL MEETING OF MEMBERS

Date: February 7, 2026 **Time:** 3:00 PM

Location: Pool House at 4672 Shay Terrace Buford, GA 30519

Dear Members,

Pursuant to Article II, Section 2 of the Amended and Restated By-Laws of Brandon Acres Homeowners Association (recorded in Gwinnett County Deed Book 8402, Pages 93-126), a Membership Meeting of the members is hereby called for the purpose stated below.

Purpose of the Meeting: To review and, if necessary, ratify certain past actions of the Association, including but not limited to:

- Elections of Board members and officers from prior annual meetings.

The Board has determined that this ratification will confirm the validity of prior actions in the best interest of the Association and its members, in accordance with Georgia law and the By-Laws.

Agenda Items:

1. Call to Order and Determination of Quorum.
2. Motion and vote to ratify prior elections, budgets, and other member-approved matters.
3. Any other business properly brought before the meeting.
4. Adjournment.

Proxy Voting: Members unable to attend in person may vote by proxy. A proxy form can be found on the Brandon Acres Homeowners Association website.

Attendance:

This meeting is open to all members for observation (Article III, Section 13). Participation in discussion and **voting is limited to members in good standing**.

If you have questions, contact any Board member or email the Board at brandonacreshoa@gmail.com

Sincerely,

Kyle Erbrick Vice President Brandon Acres Homeowners Association, Inc.