

Property Management,
Brokerage & Leasing

January 3, 2005

Lot Owners
High Point Ranch Property Owners Association
Rockwall County, Texas

Re: **NOTICE OF ANNUAL MEETING**
Tuesday, January 18/6:30 p.m.

Dear Lot Owner:

The Annual Meeting of High Point Ranch Property Owners Association will be held at 6:30 p.m. on Tuesday, January 18, 2005, in the auditorium/cafeteria at the Ouida Springer Elementary School, located at 3025 Limestone Hill Lane, Rockwall, Texas. The Association is a non-profit corporation chartered under the laws of the State of Texas and, as such, is required to hold an Annual Meeting. The meeting has been called by the Board of Directors for the purpose of reviewing the Association's financial and operational activity over the past year, election for one (1) director position on the Board, and addressing any new business brought before the Association.

To conduct a homeowners meeting, a quorum of ten percent (10%) of the members must be represented in person or by proxy. In order to be sure of a quorum, please sign and date the enclosed Proxy and return it in the enclosed envelope or via fax (214/368-5953) to Principal Management Group *even if you plan to attend*; unforeseen circumstances do occur. The Proxy will be returned to you upon your arrival at the meeting should you attend. As a reminder, in accordance with the High Point Ranch governing documents, an owner must be in good standing with all assessments, fees and fines paid current to participate in the Annual Meeting.

Thank you for your attention to this important matter. Should you have any questions regarding the Annual/Transition Meeting or your Association, please give me a call at (214) 368-4030.

Sincerely,

PRINCIPAL MANAGEMENT GROUP,
Agent for High Point Ranch Property Owners Association



Mark P. Southall, CPM[®], PCAM[®], AMS[™], CMCA[®]
President

MPS/
Enclosure

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