

Notice M/g

HOLIDAY PARK HOME OWNERS ASSOCIATION
Dallas, Texas

NOTICE OF SPECIAL MEETING OF MEMBERS
To Be Held September 11, 1973

TO THE MEMBERS OF
HOLIDAY PARK HOME OWNERS ASSOCIATION:

NOTICE IS HEREBY GIVEN that a special meeting of the members of Holiday Park Home Owners Association will be held at Fritz Park Recreation Center, at the southeast corner of Hillcrest Road and Belt Line Road, Dallas, Texas, on September 11, 1973, at 7:00 P.M., for the purpose of approving the grant of certain recreational easements to certain of the members of the Association within the common areas of the Holiday Park Subdivision, as shown on the map attached to this notice as Exhibit "A".

The Board of Directors of the Association has determined that the easements were intended to have been reserved and retained for the benefit of the members owning those lots adjacent to the easements as shown on the attached map. However, the easements were unintentionally omitted from the Subdivision Plat of the Holiday Park Subdivision.

Since the home owners affected purchased their lots in the subdivision with the understanding that they were entitled to the easements, and since those home owners have used and occupied substantially all of the easements shown on the map since the dates they purchased their respective lots, the Board feels that those home owners have acquired rights to those easements. Additionally, in the case of several home owners owning corner lots who will be required to give easements to the adjoining lot owners, the Board considers it advisable that the Association grant to those home owners easements as shown on the attached map to compensate them for the land covered by the easements which they will grant.

The Board is of the opinion that it is important to clarify by written instrument the reservation and grant of the easements not only for the purpose of reaffirming to those owners affected that they have the easements which they understood they possessed, but also to avoid the casting of any cloud on the title of the Association to the common areas. The use of these easements will be limited strictly to recreational purposes, and the owner of each lot benefitted by an easement will have the right to landscape, maintain and, if he so desires, fence his easement.

The Board has fixed the close of business on August 29, 1973, as the Record Date for the determination of members entitled to notice of, and to vote at, the special meeting or any adjournments thereof. Only members of record at the close of business on the said Record Date are entitled to notice of, and to vote at, the meeting. One vote is entitled to be cast with respect to each lot in the Holiday Park Subdivision. When more than one person has an ownership interest in any lot, such persons are entitled to cast the vote for such lot as they may determine, but in no event more than one vote.

You are cordially invited to attend the meeting; however, whether or not you expect to attend the meeting in person, you are requested to sign, date and mail the enclosed form of Proxy so that your vote may be represented and cast at the meeting. Unless the contrary intention is expressed in the enclosed Proxy, the votes represented thereby will be cast in favor of the ratification and grant by the Association of the easements described above, upon such terms as the Board of Directors shall deem advisable.

DATED: August 29, 1973.

Michael Rose, President

Holiday Park Home Owners
Association