**Pecan Square residential community association, inc.**

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

December 7, 2023

Dear Member(s):

Notice is hereby provided to you that a Special Meeting of the Board of Directors of Pecan Square Residential Community Association, Inc. (the “Association”) shall take place at the following date, time, and location:

**Date:** Monday December 11, 2023

**Time:** 11:30am

**Place:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_OGQ0ODI2MTYtODU2Ny00NjUyLWI4OTYtY2YyYmEzYjdmMWM1%40thread.v2/0?context=%7b%22Tid%22%3a%2282dc4196-9dae-4650-9555-05bccddbfd01%22%2c%22Oid%22%3a%221a6df5eb-b4eb-4959-9ba2-5164be292f53%22%7d)

The purpose of the December 11, 2023, meeting is for the Board to vote on the following amendments to the Association’s governing documents:

1. First Amendment to the Declaration of Covenants, Conditions and Restrictions for Pecan Square Residential Community
2. First Amendment to the Amended and Restated Rules and Regulations for Pecan Square Residential Community Association, Inc.

Sincerely,

The Board of Directors