NOTICE OF ANNUAL MEETING
CAMBRIDGE PLACE AT PRESTON TRAIL HOMEOWNERS ASSOCIATION, INC.

Pursuant to Section 9.1 of the Bylaws of Cambridge Place at Preston Trail Homeowners Association, you are hereby given notice that the Annual Meeting of Members will be held at the time and place listed below.

DATE: **WEDNESDAY, FEBRUARY 21, 2018**

TIME: **6:30 PM**

PLACE: **Bent Tree Country Club**
5201 Westgrove Drive
Dallas, TX 75248

The agenda for the Annual Meeting of Members will be:

I. Call Meeting to Order/Establish Quorum
II. Introductions
    a. Board of Directors
    b. SBB Management
III. Review and approval of the minutes of last year's Annual Meeting held on February 22, 2018
IV. Election of Board of Directors
    a. Nominating Committee Report
    b. Election of two(2) Directors for two-year terms (Bios attached)
V. Committee Reports
    a. Property Committee
    b. Finance Committee
    c. Landscape Committee
    d. Gatehouse Committee
    e. Architectural Review Committee
    f. Social Committee
    g. Communications Committee
VI. New Business
VII. Adjournment

A meeting of the newly elected Board will follow immediately after the Annual Meeting. Your presence is welcome at such meeting.

It is important that each homeowner attend the Annual Meeting. Even if you plan to attend, please complete and sign the enclosed PROXY form and mail, fax or email to:

SBB Management Company
Attention: Melissa Macaulay
8360 LBJ Freeway, Suite 300, Dallas, Texas 75243
Fax: 972-991-6642
Email: m.macaulay@sbbmanagement.com

Your PROXY will help fulfill the quorum requirements. If a quorum of homeowners is not present in person or by proxy, the meeting will have to be re-scheduled for another date, which will cost the Association additional funds. Therefore we would appreciate receiving your proxy in advance even if you plan to attend the meeting.

REVOCABLE PROXY
CAMBRIDGE PLACE AT PRESTON TRAIL
HOMEOWNERS ASSOCIATION, INC.

2018 ANNUAL MEETING OF THE MEMBERS

The undersigned appoints (check one):

☐ Chairperson

or

☐ _____
Designee

As the proxy of the undersigned **lot owner**, with power of substitution, to vote and otherwise represent all of the membership interest of the undersigned at the Annual Meeting of Homeowners of the Association, and any adjournment thereof, with the same effect as if the undersigned were present and voting on the following matters (check appropriate boxes to vote for two (2) Directors):

☐ (1) To elect **Mary Carter Chaffin** to the Board of Directors of the Association for a two year term.

☐ (2) To elect **L. Don Maulsby** to the Board of Directors of the Association for a two year term.

☐ (3) To vote or otherwise represent the undersigned on any other business or other matters which should properly come before the meeting, or any adjournments thereof, according to the Members' decision or according to the decision of the majority of them.

THIS PROXY IS REVOCABLE AT ANY TIME PRIOR TO ITS EXERCISE AND SHALL AUTOMATICALLY TERMINATE NINETY (90) DAYS AFTER THE DATE OF EXECUTION BY THE UNDERSIGNED.

The undersigned by execution hereof acknowledges receipt of notice of the Annual Meeting of Homeowners to be held on February 21, 2018.

_____ _____
Signature Name (print):

_____ _____
Address Date

Please indicate if you plan to attend and for catering purposes, how many from your household:

_____ Will be attending, there will be ____ one (1) or two (2) people attending.

In order to meet the quorum requirements, if you cannot attend, please mail, fax or email your PROXY to (or leave your proxy at the gate house):

SBB Management Company
Attention: Melissa Macaulay
8360 LBJ Freeway, Suite 300, Dallas, Texas 75243
Fax: 972-991-6642
Email: m.macaulay@sbbmanagement.com

DEADLINE TO SUBMIT YOUR PROXY IS 10:00 AM, WEDNESDAY, FEBRUARY 21, 2018.

Mary Carter Chaffin

Education: B.S. and M.S. in Mathematics from Southern Methodist University and M.S. and Ph.D. in Management Science from the University of Texas at Dallas.

Work: Retired from UT Dallas in 2010 where she served as Senior Lecturer in Finance and Associate Dean and College Master of the School of Management. Other experience includes teaching at Richland College and Amberton University and working in pension actuarial at Southwestern Life Insurance Company.

Volunteer: Has served in many tennis related positions including chair of the Evaluation Committee of the United States Tennis Association; Treasurer for the USTA Texas Section; Treasurer for the Dallas Tennis Association.

L. Don Maulsby

Mr. Maulsby has more than forty years' experience in the electronics, semiconductor, and EDA industries. He has served in a variety of senior management and executive positions with responsibilities in the areas of worldwide sales, market strategy and development, market communications, operations and human resources. His expertise in these areas has helped him to increase productivity and efficiency, reduce overhead, generate more revenue and enhance profitability in the companies in which he has served. These include:

- Mentor Graphics Corporation
- Tri-Tech & Associates
- Interphase Corporation
- VLSI Technology, Inc.
- SGS-Thomson Microelectronics
- Motorola Semiconductor
- Xerox Corporation

Some of Mr. Maulsby's significant accomplishments include:

- Senior Vice President, World Trade for Mentor Graphics, Dallas, TX. Mr. Maulsby oversaw the worldwide sales, consulting and customer support organizations. After one year in this role he has led the organization to increased sales of 25% over 1999, making it the fastest growing EDA Company in the industry. Revenue responsibility of his organizations exceeded $1.4 B. Mr. Maulsby managed approximately 1500 employees in his organizations. Mr. Maulsby retired from Mentor Graphics Corporation in 2014 and continued as Chairman of the Board for Mentor Graphics Holdings until being acquired by Siemens Corporation in May, 2017.

- President and one of the principal owners of Tri-Tech & Associates, Dallas, TX. Mr. Maulsby was instrumental in taking this startup from zero to over $10 million in sales in its first year of operation.

- Corporate Vice President and General Manager, Personal Computer Division for VLSI Technology. Mr. Maulsby's management of this division resulted in substantially increased revenues during his tenure in this position. Through his leadership, the business achieved total revenues of $238 million. He implemented business plans and developed methodologies for increased productivity and predictability. He was instrumental in reducing overhead and operating expenses from 27% to 19% of revenue.

- Corporate Vice President, Worldwide Sales and Technology Centers Operations for VLSI Technology. Mr. Maulsby implemented the "Centers of Excellence" program in the Worldwide Sales and Design Center organization in order to place front-end design capability close to the customer.

Mr. Maulsby received his Bachelor of Science degree in Psychology with a concentration in Mathematics and Chemistry from Southern Nazarene University in Bethany, Oklahoma. He also received his Master of Science degree from Southern Nazarene University in Business Management. He has been married to his wife, Carolyn, for 46 years. Together they have two children and five grandchildren. In his free time, Mr. Maulsby enjoys golf, hunting, skiing and fly-fishing.

Mr. Maulsby is active in the industry, having given a keynote address at a recent Data Automation Conference. In addition, he continues his association with his collegiate alma mater as a President's Fellow. He is a member of the SNU Foundation Board of Directors, a former commencement speaker, Business School speaker, and active supporter of University athletic programs as a past letterman on the golf team.