

March 17, 2026

**1<sup>st</sup> NOTICE OF ANNUAL MEETING**

Dear Member:

The Annual Meeting of the Royal Oaks Residential Community Owners Association, Inc. is scheduled for Wednesday, May 6, 2026, at 6:00 p.m. at the Royal Oaks Country Club. The Club is located at 2910 Royal Oaks Club Drive, Houston, Texas, 77082. The purposes of the meeting are:

1. To elect two (2) members to the Board of Directors for two (2) year terms; and
2. To hear reports from the Board of Directors on the affairs of the Association.

If you are interested in running for election to the Board of Directors, please complete the Candidate Statement Form. The Candidate Statement Form can be acquired by either scanning the QR code below or emailing the management team at [dr@pmghouston.com](mailto:dr@pmghouston.com). You must submit a completed Candidate Statement Form by 5:00 p.m. on Friday, April 6, 2026, to be placed on the ballot. Nominations from the floor will not be accepted at the annual meeting.

The By-Laws establish that nominations for election to the Board of Directors shall be made by the Nominating Committee. However, since there has been a limited number of candidates, we have not used Nominating Committee for the past several elections. This year all candidates who submit a statement will be included in the ballot. If we receive more than ten statements, we will form a Nominating Committee for the following year (2027).

We will post the submitted candidate statements on April 15 along with the proxy/ballot information. The election will be conducted online, as was done last year, and we will provide additional information on how to cast your vote.

Please do not hesitate to contact the management office with any questions regarding this notice.

Sincerely,

Board of Directors

**Royal Oaks Residential Community Owners Association, Inc.**

