



CERTIFIED MANAGEMENT OF AUSTIN, LLC

October 27, 2017

RE: 2017 Annual Meeting

Dear River Place Residential Homeowner,

The 2017 annual meeting notice, proxy, and a bio sheet for the three Board candidates that were recommended by The River Place nominating committee were recently mailed out.

In the interim, one of the recommended candidates for the Board, Matthew Moten, has decided to withdrawn from consideration. Richard Butler who is currently on the Board has agreed to stand for re-election, and has been recommended by the nominating committee.

Attached is a revised proxy and a new bio sheet. If you have already sent in your proxy and you wish to vote for the currently recommended candidates, you do not need to fill out another proxy. The proxy submitted will be used.

However, if you wish to cast a different vote, then please send in your revised proxy to Certified Management of Austin, 9600 Great Hills Trail, Suite 100E, Austin, Texas 78759. You may also fax it to Certified Management of Austin at (512)339-1317 or e-mail it to [frontdesk@cmaaustin.com](mailto:frontdesk@cmaaustin.com). The deadline for returning proxies is 5pm on November 13, 2017. When you sign and return your proxy you do not give up your right to vote at the meeting should you attend in person.

Important agenda items will be: Election of three (3) Members of the Board of Directors, Report of Officers, Committee Reports, and Review of Finances.

The annual meeting is set for Tuesday, November 14, 2017 at 7:00 p.m. The meeting will be held at River Place Country Club at 4207 River Place Blvd. Austin, Texas 78730.

In order to meet our quorum requirements, we must have 25% of the homeowners return their proxy or attend the meeting. If we fail to meet quorum and are required to reschedule the meeting, there is an additional meeting cost to the Association of approximately \$2000 to send new notices and hold the meeting again. If you have any questions, please contact our office.

Sincerely,

Vangie Bocanegra, CMCA  
Managing agent for River Place Residential Homeowners Association