

**NOTICE OF ANNUAL MEMBERS' MEETING OF
FAIRFIELD OF PLANO ADDITION HOA
MURPHY COMMUNITY CENTER
HOMER AND MARIE ADAMS ROOM
205 N. Murphy Rd., Murphy, TX 75094
July 25th, 2026, 10:00 AM**

TO: Members (the "Members") of Fairfield of Plano Addition Homeowners Association, Inc.
(the "HOA.")

NOTICE IS HEREBY GIVEN that the annual meeting of the members of the HOA will be held at the Murphy Community Center, 205 N. Murphy Rd. Murphy, Texas, on July 25th, 2026, at 10:00 a.m. for the following purposes:

1. To review and discuss 2025 accomplishments.
2. To elect up to three members to the Board of Directors.
3. Discuss finances and projects for 2026/2027.

Your attention is called to the attached proxy statement. Members who do not expect to be personally present at the meeting are urged to fill in the date, sign, and return the accompanying proxy. To be effective, the Proxy must be signed and delivered to Veracity, Inc. before 12:00 p.m. on July 24th, 2026. **On the proxy, you must name the person who will attend the meeting on your behalf.**

Coffee, water, and donuts will be served.

Veracity, Inc.
Managing Agent

Enclosures:

Annual Meeting Proxy and Candidate Questionnaire