

January 9, 2012

Dear Members,

We hope this letter finds you well in the New Year. This is your official notice for the Recall Meeting. This meeting was scheduled because we did not achieve a quorum in our attempt to have an annual meeting of the membership on December 13th. As you can see by the agenda, we will review the financials that were presented when we attempted to have the December meeting. We will also have the election, but new business will not be handled in this type of meeting. Just to be clear, all notices about Annual Meetings as well as Recall Meetings are given to members well in advance of the meeting and in accordance with our governing documents.

If you are unable to attend the meeting in person, it is very important that you complete the attached proxy form and mail it to Crest Management or get it to your block captain. We need to have 86 homeowners represented by proxy or in person to hold the meeting. If we do not have a quorum we will continue to have a Recall Meeting every other month until we get a quorum. Please take five minutes to complete the proxy and send it to Crest Management or a trusted neighbor if you are unable to attend.

At this meeting we will be holding an election for two board positions. Attached is an agenda with two names that have confirmed they would like to run for a position on the Board of Directors. The two members listed here will automatically fill the openings if there are no other candidates. If you would like to be a candidate for one of the positions, you can either notify Crest Management at 281-945-4617 or be nominated from the floor the night of the meeting.

As you can see, it is very imperative that we get your proxy or we see you at the meeting on February 7th at 7:00pm, in the Warner Elementary Cafeteria. We hope that you will take the time to attend, but we surely understand if you cannot make it.

Sincerely,

The Board of Directors
Blackhorse Ranch Homeowners Association Inc.

**FORMAL NOTICE OF THE RECALL 2011 ANNUAL MEETING
OF THE MEMBERSHIP OF THE
BLACKHORSE RANCH HOMEOWNERS ASSOCIATION, INC.**

DATE: Tuesday, February 7, 2012
TIME: 7:00 P.M.
PLACE: Warner Elementary School Cafeteria
19545 Cypress North Houston Road
Cypress, Texas 77433

AGENDA

This is notice to all property owners of the BlackHorse Ranch Homeowners Association, Inc., "Association" to inform each of the 2011 Recall Annual Meeting to review and discuss the following topics and conduct business:

1. Confirm Quorum and Call to Order
2. Introductions of Board Members
3. Election of Directors – 2 Position Available
 - a. Nominations from the floor
 - b. Introduction of Nominees
 - c. Vote
4. Financial Report
5. Election Results
6. Adjournment by 8:00

ELECTION OF CANDIDATES

Any resident who is interested in placing his/her name on the ballot for the election of a director should contact Kristi Miller, CMCA, AMS with Crest Management at 281-579-0761, PO Box 219320 Houston, TX, 77218 by February 7, 2012 at 4:00 p.m. Currently, there are two candidates running for the two open positions.

Robert Hudson, incumbent, is seeking re-election to the Board of Directors and Jason Mass is seeking election to the Board of Directors.

VOTING PROCEDURES

Pursuant to the Declaration of Covenants, Conditions and Restrictions, any member of record on February 7, 2012 is entitled to one (1) vote per lot. In order to conduct official business a quorum of 10% of the owners must be present, either in person or by proxy. If you are unable to attend the meeting, you have the option of sending your proxy with a neighbor, mailing or faxing it to: Crest Management, P.O. Box 219320, Houston, Texas 77218. Fax number is 281-579-7062.

PROXY
for
2011 RECALL ANNUAL MEETING OF THE MEMBERS
of
BLACKHORSE RANCH HOMEOWNERS ASSOCIATION, INC.

The undersigned, being the owners of the property described below, do hereby appoint _____ (or if no individual is designated, then the President of the Association) as my/our proxy, with full power to vote on my/our behalf as if I/we were present and voting on all matters properly brought before the members of the BlackHorse Ranch Homeowners Association, Inc., (the "Association") at the 2011 Recall Annual Meeting of the members to be held on the 7th day of February, 2012, and any continuation or adjournments thereof and to represent, vote and otherwise act for me/us in the same manner and with the same effect as if I/we were personally present.

I/We authorize my proxy holder to substitute any other person to act under this proxy, to revoke any substitution, and to file this proxy and any substitution or revocation with the Association. The proxy is revocable at any time before it is exercised, and the undersigned reserves the right to attend the meeting and vote in person.

Property Address in BlackHorse Ranch _____

Signature _____

Date: _____

Print Name _____

OPTIONAL

Signature _____

Date _____

Print Name _____