

The Downs of Hillcrest Residential Association, Inc.

On the web at: www.downsofhillcrest.com

Professionally Managed by SBB Community Management, AAMC®

12801 N. Central Expressway, Suite 1401

Dallas, Texas 75243

(972) 960-2800 Fax (888) 980-0985

TO: The Downs of Hillcrest Homeowners

FROM: The Downs of Hillcrest Board of Directors
SBB Management Company

RE: 2023 Annual Meeting

The Annual Meeting for the Downs of Hillcrest Residential Association, Inc. is scheduled for Tuesday, March 21, 2023 at 7:00 p.m. at the *Holiday Express & Suites North Dallas at Preston, 6055 LBJ Freeway, Dallas, TX 75240.* Refreshments will be provided following the meeting, and an opportunity for neighbors to socialize.

At the meeting, the Association will transact the following business: Election of Directors and such other business as may properly come before the meeting. There are two (2) Directors to be elected. The current directors with expiring terms are Larry James and Melissa Mitchell. Both have agreed to run again for the Board. There are also two homeowners who submitted a Candidacy (see Candidacy Forms enclosed), or you may write-in a candidate name on the proxy/ballot form enclosed.

Even if you are planning to attend the meeting, please complete, sign and return the enclosed proxy and ballot. Scan and email the completed and signed proxy to b.crudden@sbbmanagement.com. If you prefer, you may fax it to (888) 980-0985 or mail to Attention: Betty Crudden, The Downs Annual Meeting, 12801 N. Central Expressway, Suite 1401, Dallas, TX 75243. Due to mail delays, email or fax is recommended.

If you have any questions or would like to suggest discussion items, complete the section below and return it to **Nancy Barcenas or Betty Crudden** at SBB Community Management.

I would like to discuss the following at The Downs of Hillcrest Annual Homeowners Meeting:

A brief Board Meeting will be held immediately following the Annual for election of officers.

THE DOWNS OF HILLCREST RESIDENTIAL ASSOCIATION, INC.

Annual Meeting
March 21, 2023

AGENDA

- I. Welcome and Call to Order
- II. Guest Speaker
 - Jaynie Schultz – Member, Dallas City Council, District 11
- III. Recognize and Welcome New Owners
- IV. Approval/Waiver of Reading of the 2022 Annual Meeting Minutes
- V. Reports of Officers
 - a. President's Report
 - b. Financial Report
 - c. L.B.J. Redevelopment Committee Report
 - d. Front Entrance Refresh Committee Report
 - e. Landscape Committee Report
 - f. Downs Connection, Social
- VI. New Business
 - a. Introduction of Board of Directors Nominees
 - b. Vote
 - c. Election results
- VII. Questions and Answers
- VII. Adjourn to Refreshments

**THE DOWNS OF HILLCREST RESIDENTIAL ASSOCIATION, INC.
PROXY AND BALLOT FOR THE 2023 ANNUAL MEETING**

The Downs of Hillcrest Residential Association, Inc. 2023 Annual Meeting will be held at 7:00 pm, March 21, 2023 at the Holiday Express & Suites North Dallas at Preston, 6055 LBJ Freeway, Dallas, TX 75240.

I am a voting member of the Downs of Hillcrest Residential Association, Inc. I appoint the Chairperson of the meeting, or _____, as my voting representative, to cast my votes as I have directed below at the above stated Annual Meeting and at any adjournment(s), postponement(s), rescheduling(s), or other call(s) thereof. I revoke any proxy given by me before the date written below

THIS PROXY IS ONLY VALID FOR THE ANNUAL MEETING.

_____ Dated

_____ (Print Name of Owner)

_____ House Address in Dallas, TX 75230

_____ (Signature of Owner)

My voting representative is instructed to cast my votes as I have directed below.

If I do not provide voting directions, then my voting representative may cast my votes as he or she wishes using their best judgment.

THE DOWNS OF HILLCREST ELECTION OF TWO (2) HOMEOWNERS TO THE BOARD OF DIRECTORS AT THE ANNUAL MEETING MARCH 21, 2023.

Please place an "X" beside the name of only TWO (2) candidates.

- Shazeb Daredia
- Larry James
- Melissa Mitchell
- Gerry Shanholt
- Write-In Candidate _____

_____ **or** _____

- As my voting representative decides to cast my votes.

This proxy and ballot must be received by SBB Community Management by email (recommended) to b.crudden@sbbmanagement.com, Fax to (888) 980-0985 or by mail to 12801 N. Central Expressway, Suite 1401, Dallas, Texas 75243 by 3:00 p.m. on March 20, 2023.

**THE DOWNS OF HILLCREST RESIDENTIAL ASSOCIATION, INC.
DECLARATION OF CANDIDACY FOR THE
BOARD OF DIRECTORS (2023)**

NAME: Shazeb Daredia

ADDRESS: 6 Braemore Place Dallas, TX 75230

PHONE: 214-912-9398 EMAIL: shazeb.daredia@gmail.com

BRIEF PERSONAL HISTORY: (Family members, interests, education, etc.)

Family: Zohra Daredia (wife) Ibrahim Daredia (son) Iman Daredia (daughter)

Interests: real estate, hiking, cooking, football, family time

Education: BBA in Finance from SMU

PERTINENT EXPERIENCE/QUALIFICATIONS: (Employment history, prior experience in a Homeowners Association, Committee or Board of Directors, etc.)

Currently I manage my family's real estate portfolio and family office.

Previous Positions: Managing Director of Fox Fuels, Senior Merchandise Planner at Neiman Marcus, Board Member for North Texas Business Association, Honorary Secretary for Aga Khan Economic Planning Board of North Texas

DESIRE/REASON FOR SERVING ON THE BOARD OF DIRECTORS: (Interest in neighborhood, improvements, visions for the community, etc.)

I plan on living in this community for a long time with my growing family, so any way I can contribute to making it even better than

it already is would be an honor. I think the Downs of Hillcrest is a hidden gem and would like to keep it that way.

ARE THERE ANY COMMITMENTS THAT WILL DETER YOU FROM SERVING ON THE BOARD OF DIRECTORS? (Travel, employment, etc.)

No

PLEASE RETURN THIS FORM NO LATER THAN February 16, 2023
BY EMAIL, FAX OR MAIL TO:

Email (recommended): b.crudden@sbbmanagement.com

Fax: (888) 980-0985

Or mail to: Attention Betty Crudden

SBB Community Management

12801 N. Central Expressway, Suite 1401

Dallas, TX 75243

(Email or Fax response is recommended due to current slow mail delivery.)

**THE DOWNS OF HILLCREST RESIDENTIAL ASSOCIATION, INC.
DECLARATION OF CANDIDACY FOR THE
BOARD OF DIRECTORS (2023)**

NAME: Larry James
ADDRESS: 41 Masland Circle
PHONE: Hm: 972-788-4811 Cell: 214-458-0977 eMail: LGJames95@gmail.com

BRIEF PERSONAL HISTORY:

My wife and I first moved to Dallas in 1968 when I was recruited by Texas Instruments after completing my business degree at Ohio State. Thus began the first of 13 moves in our married life – across the U.S. and Asia. The last of those moves occurred in 2004 when we once again moved to Dallas (this time from California), and settled in the Downs. Along the way we did find time to have two wonderful sons, who in turn both found terrific wives. Keith lives in Dallas with his wife, Kirsten, and three boys; David lives in Austin with his wife, Cara, and their son. All the children and grandchildren love the Downs, as do I. (My wife Sharon, who dearly loved the Downs, passed away in 2021.)

PERTINENT EXPERIENCE/QUALIFICATIONS:

- My business experience centered on planning, finance and investor relations. I spent 29 years with Texas Instruments, mostly in TI's semiconductor (computer chip) business. My final position was Vice President of Finance for TI's second largest business, Defense Systems, which we sold to Raytheon in 1997 for \$3 billion. After completing my obligations with Raytheon, I retired in 1998. I then went on over the next decade and a half to work for two multi-billion-dollar foreign-based semiconductor companies, in Asia and Europe, helping lead their U.S. IPOs, establishing and managing investor relations functions, and developing financial procedures.
- I reconnected with TI when we moved back to Dallas in 2004, and I've been heavily involved in TI's unique Alumni Association ever since, having served in several officer roles, including President, over the last seventeen years. I currently serve on the board.
- I served on the Downs Board of Directors from 2009 to 2012 and again for the past four years.
- I create and publish the annual Downs Resident Directory and have done so since 2007.

DESIRE/REASON FOR SERVING ON THE BOARD OF DIRECTORS:

Having lived in the Downs for 19 years, I appreciate what a very special place it is. I want to help keep it that way, especially as we address our aging infrastructure and other challenges.

ARE THERE ANY COMMITMENTS THAT WILL DETER YOU FROM SERVING ON THE BOARD OF DIRECTORS?

No. I am retired, and I can balance my family, volunteer and community activities as needed.

**THE DOWNS OF HILLCREST RESIDENTIAL ASSOCIATION, INC.
DECLARATION OF CANDIDACY FOR THE
BOARD OF DIRECTORS (2023)**

NAME: Melissa Mitchell
ADDRESS: 39 Downs Lake Circle
PHONE: 972-239-8711 E-MAIL: mmitchell@somnetco.net

BRIEF PERSONAL HISTORY: (Family members, interests, education, etc.)

Originally from Houston, I have lived in Dallas for 34 years. After graduating from Stanford University, I worked in banking during the 1980's. I obtained a law degree from SMU in 1999 and worked for a litigation firm until 2008. Our family has grown to include three children, four grandchildren, two great-grandchildren and my mother, who recently joined us here in Dallas. Mike and I keep busy with family activities, neighborhood events and business obligations.

PERTINENT EXPERIENCE/QUALIFICATIONS: (Employment history, prior experience in a Homeowners Association, Committee or Board of Directors, etc.)

Before moving to The Downs of Hillcrest, we lived in the Parc du Lac neighborhood (behind the Cooper Aerobics Center) for 20 years. I served on the Board of the homeowners' association as President for several years. I have been a member of the Downs of Hillcrest Residential Association, Inc. Board of Directors for the last 4 years and the Downs Connection Committee for 6 years. I have also served on the boards of several social groups. Professionally, I work as the Chief Operating Officer and General Counsel for MPL Industries, Inc.

DESIRE/REASON FOR SERVING ON THE BOARD OF DIRECTORS: (Interest in neighborhood, improvements, visions for the community, etc.)

Mike and I have lived in The Downs of Hillcrest for 14 years now and love the community. We appreciate that it serves both "empty nesters" and young growing families. I would like to continue the Board's work to keep our neighborhood responsive to the needs of the homeowners and the community we live in.

ARE THERE ANY COMMITMENTS THAT WILL DETER YOU FROM SERVING ON THE BOARD OF DIRECTORS? (Travel, employment, etc.) No

PLEASE RETURN THIS FORM NO LATER THAN February 16, 2023
BY E-MAIL, FAX OR MAIL TO:

Email (recommended): b.crudden@sbbmanagement.com

Fax: (888) 980-0985

Or mail to: Attention Betty Crudden

SBB Community Management

12801 N. Central Expressway, Suite 1401

Dallas, Texas 75243

(Email or Fax response is recommended due to the current slow mail delivery.)

**THE DOWNS OF HILLCREST RESIDENTIAL ASSOCIATION, INC.
DECLARATION OF CANDIDACY FOR THE
BOARD OF DIRECTORS (2023)**

NAME: Gerry Shanholt

ADDRESS: 16 Cheltenham Way

PHONE: 214-552-4518

EMAIL: gashanholt@msn.com

BRIEF PERSONAL HISTORY: (Family members, interests, education, etc.)

My interests are diverse: (1) I trade stocks and options, and (2) I cook with gusto. My wife, Pam Venne, tolerates my intense focus on the first and enjoys my culinary creations; one out of two is OK. I earned a PhD, in Mathematics.

PERTINENT EXPERIENCE/QUALIFICATIONS: (Employment history, prior experience in a Homeowners Association, Committee or Board of Directors, etc.)

My career encompasses roles in high tech product development, marketing, sales and eventually becoming a Chief Executive Officer, I have built businesses and done turnarounds. The cornerstones of my successes are quick and decisive actions focused on achieving objectives efficiently at minimal cost. I have served on the Boards of companies and have a wealth of knowledge in negotiations and litigation.

DESIRE/REASON FOR SERVING ON THE BOARD OF DIRECTORS: (Interest in neighborhood, improvements, visions for the community, etc.)

I have enjoyed residing in the Downs for the past 29+ years. I am now putting my name in nomination for HOA Board as a small measure of payback.

I believe the Board would benefit from my skills, experiences, and direct approach to issues as well as my stewardship of HOA funds. The multi-year litigation with 1 Coventry LLC is far from over, and my hands on experiences as a plaintiff and defendant will be of value as a Board member in directing our responses and initiatives.

ARE THERE ANY COMMITMENTS THAT WILL DETER YOU FROM SERVING ON THE BOARD OF DIRECTORS? (Travel, employment, etc.)

NONE

PLEASE RETURN THIS FORM NO LATER THAN February 16, 2023
BY EMAIL, FAX OR MAIL TO:

Email (recommended): b.crudden@sbbmanagement.com

Fax:)888) 980-0985

Or mail to: Attention Betty Crudden

SBB Community Management

12801 N. Central Expressway, Suite 1401

Dallas, TX 75243

(Email or Fax response is recommended due to current slow mail delivery.)