

Meadow Springs Homeowners Association, Inc.

NOTICE OF ANNUAL/ELECTION MEETING
Thursday, January 9th, 2025
6:30 P.M.

Dear Meadow Springs Homeowner,

In accordance with Article 3, Section 4 of the Bylaws for Meadow Springs Homeowners Association, Inc., you are hereby given notice of, and requested to attend, the **Annual/Election Meeting**. The meeting is scheduled for **January 9th, 2025, at 6:30 p.m. via** Go To Meeting.

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/609507445>

You can also dial in using your phone.

Access Code: 609-507-445

United States: [+1 \(224\) 501-3412](tel:+12245013412)

A proxy is a written instrument, signed by the member, which duly appoints the member's voting rights and attendance. The Bylaws state that to hold a meeting and conduct business of the Association, there must be a quorum present. A quorum is the number of homes represented either in person or by proxy. **The quorum required to hold a meeting is ten percent (10%) of 121 owners, which is 10 homes.** If the quorum for the annual meeting is not met, the Association will not be able to conduct any Association business, and will incur additional expenses to recall, reschedule and re-notice the annual meeting.

Please take a moment to sign and return the enclosed proxy, even if you plan to attend, as unforeseen circumstances can occur. Email the proxy to ivori@legacysouthwestpm.com . Your attendance or proxy will help fulfill the quorum requirements.

If you have any questions please contact your community manager, Ivori Moore, at ivori@legacysouthwest.com or 214-705-1615, Option 8

Regards,
Meadow Springs HOA

*Meadow Springs Homeowners
Association, Inc.*
AGENDA

ANNUAL MEETING

I. Call Meeting to Order

- a. Establish Quorum
- b. Proof of Notice of Meeting
- c. Approval of Previous Meeting Minutes
- d. Welcome & Introductions

II. Financial Recap

- a. 2024 Year End Financials
- b. Current Financials

III. Election of Board Member

- a. Introduction of Candidates
- b. Nominations from the Floor
- c. Voting

IV. Adjournment

V. Questions & Answers – Limit 2 Minutes

Meadow Springs Homeowners Association, Inc.

***** Important – Do Not Discard *****

Annual Meeting Proxy

I, the undersigned, being the record Owner of the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person, identified below (“my Proxy Holder”) my revocable Proxy as a Member of Meadow Springs Homeowners Association, Inc. (the “Association”), at the Annual Meeting of the Association scheduled for January 9th, 2025 or as such meeting may be rescheduled, adjourned, or recessed and reconvened. The undersigned appoints:

- Quorum purposes only
- _____ [a member (owner) of the Association]

As the proxy holder of the undersigned, with power of substitution to vote and otherwise represent all of the membership interest of the undersigned at the Annual Meeting of the members of the Association, Inc.

Sign and Date

In order for this Proxy to be valid it must be signed and dated.

Executed this Date (specify date): _____

Your Signature-Owner/Member

Your Printed Name-Owner/Member

Property Address

E-mail Address

Where I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy. This form may be mail or e-mailed. Please see information below.

The deadline to return the proxy is Wednesday, January 8th, 2025, by Noon

Legacy Southwest Property Management, LLC
8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034
E-mail: ivori@legacysouthwestpm.com



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8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034
Phone: 214-705-1615 Email: ivori@legacysouthwestpm.com

Meadow Springs Homeowners Association, Inc.

Notice of 2025 Call for Candidates

Dear Meadow Springs Homeowner,

In accordance with Article 3, Section 4 of the Bylaws for Meadow Springs Homeowners Association, Inc., you are hereby given notice that an Annual/Election Meeting of the Members will be held on January 9, 2025.

The primary purpose of the Annual/Election Meeting is to elect three (3) homeowners to serve on the Board of Directors.

Enclosed with this notice you will find a candidacy form. If you are interested in running, please complete the Candidacy Form and return it to Legacy Southwest Property Management. The candidacy form should be completed for each person who would like to run for a position on the Board of Directors. The form must be received no later than Noon **January 9, 2025**.

We look forward to receiving your candidacy form and your participation on the Board of Directors.

Regards,
Ivori Moore
Association Manager

Meadow Springs Homeowners Association, Inc.

Board Member Candidacy Form 2025 ANNUAL/ELECTION MEETING

Please fill out this profile form if you are interested in running for the Board of Directors

Homeowner Name:

Daytime Phone Number:

Property Address:

Evening Phone Number:

Please tell us about yourself: (spouse, kids, hobbies / interest, etc.)

Please write past experiences / work that qualifies you for a position of the Board of Directors:

Do you have any commitments that will restrict you from serving on the Board of Director?
(Travel, Employment, other Meetings):

The Candidate understands that they will need to register with the Finccen website, if elected,
and is willing to do so.

By submitting this form and signing below, I acknowledge that if elected I accept those
responsibilities as described in the Governing Documents of the Association. I am also aware
that information provided on this questionnaire will be published in the 2025 Annual/Election
Meeting packet.

Signed: _____

Date: _____

Please mail or email the form to the address listed below by January 9, 2025.

Legacy Southwest Property Management, LLC
8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034
Phone: 214.705.1615 Email: ivori@legacysouthwestpm.com