Bridges of Deer Creek Homeowners Association, Inc.

August 23, 2022

Notice of 2022 Annual Meeting

Dear Bridges of Deer Creek HOA Member,

In accordance with the Bylaws for the Bridges of Deer Creek Homeowners Association, Inc. you are hereby given notice that the 2022 Annual Meeting is scheduled on September 22, 2022, at 6:30pm at the Bridges of Deer Creek Park Pavilion located at 13421 McCart Avenue. The primary purpose of the Annual Meeting is to elect a new Board of Directors, review 2021 and 2022 business, and discuss future plans for the HOA. The association will elect one (1) member to the Board of Directors. In the event you cannot attend please complete the attached proxy. Food will be available for purchase.

Candidacy forms and proxies must be submitted by September 20, 2022. Please contact Ryan Smith at <u>Ryan@legacysouthwestpm.com</u> or 214-705-1615, Option 8, with any questions. We look forward to your participation in the meeting and election.

Regards,

Legacy Southwest Property Management

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

Bridges of Deer Creek Homeowners Association, Inc.

Meeting Agenda Sept. 22, 2022, 6:30pm

- I. 6:30 PM Call to Order
- II. Verification of Quorum
- III. Introductions
- IV. Approval of minutes from last Annual Homeowner Association Meeting
- v. Presentation of Candidates for Board of Directors
- vi. Financial Review
- vII. New Business
- viii. Adjourn
- IX. Question and Answer

Bridges of Deer Creek Homeowners Association, Inc.

Board Member Candidacy Form 2022 ANNUAL 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 / interests, 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 Directors?(Travel, Employment, other Meetings):

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 2022 Annual Meeting packet.

Signed:_____

Date:_____

Please mail or email the form to the address listed below by September 20, 2022.

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Bridges of Deer Creek 2022 Annual Meeting

Proxy

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Homeowner in Bridges of Deer Creek Homeowners Association does hereby constitute, authorize, and appoint: (**please check one of the options below**):

Option #1	(name) (someone who will attend the
meeting on your behalf)	

By this designation of proxy, the Proxy Holder may attend and represent the Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present.

□ Option #2 A Director of the Board who is not running for re-election for both voting and quorum purposes as the Proxy for the Homeowner to act on behalf of Homeowner at the Annual Meeting of members of the Homeowners Association, and at any adjournment of the Annual Meeting or any subsequent meeting called to conduct or complete the Annual Meeting.

The Proxy Holder shall have full power to represent the Homeowner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

□ Option #3 This proxy is to be used for quorum purposes only and will not be used for their voting privileges.

Unless sooner terminated, this voting instrument shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

Owner's Name (Printed)

Signature of Owner

Owner's Property Address

Date

<u>The deadline to return the proxy is September 20, 2022</u> <u>by email to Ryan@LegacySouthwestPM.com</u>

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