Quarter Horse Estates HOA, Inc

NOTICE OF 2023 ANNUAL MEETING Thursday, December 7th, 2023 6:30 P.M.

November 9, 2023

Dear Quarter Horse Estates HOA Owner,

In accordance with the governing documents, you are hereby given notice that a Meeting of the Members is rescheduled for <u>Thursday, December 7th, 2023, via GoTo Meeting at 6:30 P.M.</u>

Please join the meeting from your computer, tablet, or smartphone by going to: <u>https://meet.goto.com/129782861</u>

You can dial into the meeting via cell phone or landline by calling, phone number ± 1 (872) 240-3412 and using Access Code: 129-782-861

You can also install the app at this link and be ready when the meeting starts: <u>https://meet.goto.com/install</u>.

To conduct the Meeting, a quorum of ten percent (10% or 20 homeowners) of members must be present either online via GoTo or by proxy. Please complete and return the proxy enclosed to <u>vonnye@legacysouthwestpm.com</u> no later than **12:00 P.M. December 6th, 2023**. In the event the quorum is not met another meeting will be held later. You will find a Proxy included with this notice in the event you are unable to attend the meeting or can use the proxy link to fill out the proxy online.

https://quarterhorseestateshoa.com/homeowner/online-forms/proxy.aspx

A voting proxy is a person or entity you authorize to vote on your behalf in a formal decision-making process, such as a shareholder's meeting or a board of directors' election. This is often used when you can't attend the meeting in person or prefer someone else's expertise to make informed decisions.

Please take a moment to sign and return the enclosed proxy even if you plan to attend, as unforeseen circumstances can occur. Please email the completed proxy to <u>vonnye@legacysouthwestpm.com</u>. Your attendance or proxy will help fulfill the quorum requirement and avoid additional administrative costs and postage.

Regards, Vonnye Wade Association Manager

> Legacy Southwest Property Management, LLC 8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034 Phone: 214-705-1615 Email: <u>Vonnye@legacysouthwestpm.com</u>

Quarter Horse Estates HOA, Inc

AGENDA

2023 ANNUAL MEETING RECONVENE

I. Call to Order

- a. Establish Quorum 10% or 20 Homeowners
- b. Proof of Notice
- c. Introductions

II. Financials

- a. 2022 Financial Recap
- b. 2023 YTD Financials
- c. 2024 Budgets
- III. <u>Decreasing Quorum Percentage</u>
- IV. 2024 Social Event Wishes
- V. <u>Adjournment</u>
- VI. <u>Ouestions & Answers</u>

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PROXY

2023 ANNUAL MEETING

A voting proxy is a person or entity you authorize to vote on your behalf in a formal decision-making process, such as a shareholder's meeting or a board of directors' election. This is often used when you can't attend the meeting in person or prefer someone else's expertise to make informed decisions.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Homeowner in Quarter Horse Estates HOA, Inc. 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 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 This proxy is to be used for quorum purposes only.

Owner's Name (Printed)

Signature of Owner

Owner's Property Address

Date

Online Proxy Link: <u>https://quarterhorseestateshoa.com/homeowner/online-forms/proxy.aspx</u>)

The deadline to return the proxy is December 6th. 2023.

This proxy will be valid for 90 days.

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