### NOTICE OF 2025 ANNUAL MEETING

Tuesday, May13th, 2025 6:00 P.M.

Dear Quarter Horse Estates HOA Owner,

You are hereby given notice of the 2025 Annual Homeowners Meeting. The meeting is scheduled for Tuesday, May 13th, 2025, at 6:00 p.m. via Microsoft Teams. To join the meeting, please scan the QR code below, download the Teams app, and enter the meeting ID and passcode when prompted.

The purpose of this meeting is to conduct normal business of the Association, elect two (2) members to the Board of Directors, and present information on the current affairs of the Association, including a financial overview. Should you wish to run for a Board of Directors position, please fill out and submit the attached candidacy form to Michelle Dando via email michelle@legacyswhoa.com no later than Monday, May 12th, 2025. Each board member will serve a two-year term. **Quarter Horse HOA Annual Meeting** 

> Meeting ID: 245 811 566 716 Passcode: se7LE3gp Dial In: +1 323-694-0227...330268500# Phone Conference ID: 330 268 500#

> To join the meeting scan the QR Code to download MS Teams or join from your web browser. Enter the meeting ID and Passcode when Prompted.



May 13, 2025 6:00pm

The Bylaws state that to hold a meeting and conduct business of the Association, there must be a quorum present. The quorum required to hold a meeting is one third (1/3) of the 198 voting members or 67 homeowners. 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.

A proxy is a written instrument, signed by the member, which duly appoints the member's voting rights and attendance. Please take a moment to sign and return the enclosed proxy, or complete the online form at Quarterhorseestateshoa.com even if you plan to attend, as unforeseen circumstances can occur. The deadline to return the proxy is Tuesday, May 13th, 2025. Please send your proxy via email to michelle@legacyswhoa.com,

Your attendance online or proxy will help fulfill the quorum requirements.

Regards,

Michelle Dando Community Association Manager



## AGENDA

### 2025 ANNUAL MEETING

- I. Call Meeting to Order
  - a. Establish Quorum 33% or 67 Homeowners
  - b. Proof of Notice
  - c. Introductions
- II. 2024 Financial Review
- III. Election
  - a. Candidate Introductions
- IV. Decreasing Quorum Percentage
- V. Community Updates
- VI. Adjournment
- VII. Questions & Answers



### \*\*\*\*\*\*\*\* Important – Do Not Discard \*\*\*\*\*\*\*\* 2025 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 Quarter Horse Estates HOA, Inc. at the Annual Meeting of the Association scheduled for May 13th or as such meeting may be rescheduled, adjourned, recessed, or 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.

### The deadline to return the proxy is Tuesday, May 13th, 2025.



#### **Board of Directors Candidate Questionnaire**

Name:	Address:
Phone:	Email:

Please tell us about yourself: Include business, Spouse, Children, Hobbies etc.

Please write about past experiences/work that qualifies you for a position to serve on 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 to the Board of Directors I accept those responsibilities as described in the Governing Documents of the Association.

Also, I understand that, by Texas State Law, I will be unable to serve on the ACC Committee if I, or any member of my household hold a position on the Board of Directors.

Sign and date

#### Please return this form by Monday, May 12th, 2025 via email michelle@legacyswhoa.com

