

Quarter Horse Estates HOA, Inc

NOTICE OF 2025 ANNUAL MEETING

Monday, June 23rd, 2025
7:00 P.M.

Dear Quarter Horse Estates HOA Owner,

You are hereby given notice of the 2025 Annual Homeowners Association Meeting Reconvene. The meeting is scheduled for Monday June 23rd, 2025, at 7:00 p.m. via Microsoft Teams. **To join the meeting, 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 Friday, June 20th, 2025. Each board member will serve a two-year term.

Join the meeting now
Meeting ID: 286 388 268 653 9
Passcode: NV7eM6Wz

Dial in by phone
+1 323-694-0227,,346132448# United States, Los Angeles
Find a local number
Phone conference ID: 346 132 448#

The Bylaws state that to hold a Reconvened meeting and conduct business of the Association, there must be a quorum present. **The quorum required to hold a meeting is 10% of the (198 voting members) or 19 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 Monday, June 23rd, 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

Legacy Southwest Property Management, LLC 8668 John Hickman Pkwy., Ste. 801,

Frisco, TX 75034 Phone: 214-705-1615

Email: michelle@legacyswhoa.com



Quarter Horse Estates HOA, Inc

AGENDA

2025 ANNUAL MEETING

- I. Call Meeting to Order
 - a. Establish Quorum 10% or 19 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

Quarter Horse Estates HOA, Inc

******* 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 June 23, 2025 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 Monday, June 23rd, 2025.

Quarter Horse Estates HOA, Inc

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 Friday, June 20th 2025 via email michelle@legacyswhoa.com

Legacy Southwest Property Management, LLC 8668 John Hickman Pkwy., Ste. 801,
Frisco, TX 75034 Phone: 214-705-1615



Email: michelle@legacyswhoa.com