

Quarter Horse Estates HOA, Inc

NOTICE OF 2022 ANNUAL MEETING RECONVENE Thursday, February 16, 2023 6:00 P.M.

Dear Quarter Horse Estates HOA Owner,

In accordance with the governing documents, you are hereby given notice that a Meeting of the Members is scheduled for **Thursday, February 16, 2023, via GoTo Meeting at 6:00 P.M.**

Please join the meeting from your computer, tablet or smartphone by going to:

<https://meet.goto.com/939656285>

You can also dial into the meeting using via cell phone or landline by calling phone number (669) 224-3412 and using Access Code: 939-656-285.

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

During this meeting an election will be held to fill three (3) positions on the Board of Directors. The officers of the Association are a President, Vice President, & Treasurer. Officers will be elected annually at each annual meeting. If you are interested in running, please complete the Candidacy Form and return it to Legacy Southwest Property Management. The meeting will begin promptly at 6:00 P.M. We look forward to having you join us.

To conduct the Meeting, a quorum of thirty – three percent (33% or 67 homeowners) of members must be present either in person or by proxy. Please complete and return the proxy enclosed to michelle@legacysouthwestpm.com no later than **12:00 P.M. Thursday, February 16, 2023**. In the event 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.

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 michelle@legacysouthwestpm.com. Your attendance or proxy will help fulfill the quorum requirements.

Regards,

Michelle Dando
Association Manager

Quarter Horse Estates HOA, Inc

AGENDA

2022 ANNUAL MEETING RECONVENE

- I. Call to Order**
 - a. Establish Quorum
 - b. Proof of Notice
 - c. Introductions
- II. Election of Board Member(s)**
 - a. Introduction of Candidates
 - b. Voting
- III. 2023 Social Event Wishes**
- IV. Adjournment**
- V. Questions & Answers**

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PROXY

2022 ANNUAL MEETING RECONVENE

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.**

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

Owner's Name (Printed)

Signature of Owner

Owner's Property Address

Date

The deadline to return the proxy is February 16, 2023.

This proxy will be valid for 90 days.

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Board Member Candidacy Form 2022 ANNUAL MEETING RECONVENE

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 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 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 Meeting packet.

Signed: _____

Date: _____

Please mail or email the form to the mailing address or email address below no later than 12:00 P.M., February 16, 2023.