

Quarter Horse Estates HOA, Inc

NOTICE OF 2023 ANNUAL MEETING Thursday, October 26, 2023 6:00 P.M.

October 11, 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 scheduled for **Thursday, October 26, 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/626792613>

You can also dial into the meeting using via cell phone or landline by calling, phone number [+1 \(224\) 501-3412](tel:+12245013412) and using Access Code: 626-792-613.

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

During this meeting we will be looking to fill two (2) positions on the Board of Directors. The officers of the Association are the Treasurer & Secretary. Officers will be elected annually. If you are interested in running, please complete the Candidacy Form, and return it to Legacy Southwest Property Management **by noon October 26th, 2023**. 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 vonye@legacysouthwestpm.com no later than **12:00 P.M. Thursday, October 26, 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.

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 vonye@legacysouthwestpm.com. Your attendance or proxy will help fulfill the quorum requirement and avoid additional administrative cost and postage.

Regards,
Vonye Wade
Association Manager

Quarter Horse Estates HOA, Inc

AGENDA

2023 ANNUAL MEETING RECONVENE

I. Call to Order

- a. Establish Quorum - 33% or 67 homeowners
- b. Proof of Notice
- c. Introductions

II. Financials

- a. **2022 Financial Recap**
- b. **2023 YTD Financials**
- c. **2024 Budgets**

III. Election of Board Member(s)

- a. Introduction of Candidates

IV. 2024 Social Event Wishes

V. Adjournment

VI. Questions & Answers

Quarter Horse Estates HOA, Inc

PROXY

2023 ANNUAL MEETING

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

The deadline to return the proxy is October 26, 2023.

This proxy will be valid for 90 days.

Quarter Horse Estates HOA, Inc

Board Member Candidacy Form 2023 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 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 email the form to the email address below no later than 12:00 P.M.

October 26, 2023.