Seagoville Farms Homeowners Association, Inc.

NOTICE OF ANNUAL/ELECTION MEETING Wednesday, December 11, 2024 6:30 P.M.

Dear Seagoville Farms Homeowner,

In accordance with Article 3, Section 4 of the Bylaws for Seagoville Farms Homeowners Association, Inc., you are hereby given notice of, and requested to attend, the **Annual/Election Meeting**. The meeting is scheduled for **December 11, 2024, at 6:30 p.m. via** Go To Meeting.

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/143402733

You can also dial in using your phone.

Access Code: 143-402-733

United States: +1 (872) 240-3412

A proxy is a written instrument, signed by the member, which duly appoints the member's voting rights and attendance. The Bylaws state that to hold a meeting and conduct business of the Association, there must be a quorum present. A quorum is the number of homes represented either in person or by proxy. The quorum required to hold a meeting is ten percent (10%) of 371 owners, which is 38 homes. 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 renotice the annual meeting.

Please take a moment to sign and return the enclosed proxy, even if you plan to attend, as unforeseen circumstances can occur. Email the proxy to ivori@legacysouthwestpm.com. Your attendance or proxy will help fulfill the quorum requirements.

If you have any questions please contact your community manager, Ivori Moore, at ivori@legacysouthwest.com or 214-705-1615, Option 8

Regards, Seagoville Farms HOA

Seagoville Farms Homeowners Association, Inc. AGENDA

ANNUAL MEETING

I. Call Meeting to Order

- a. Establish Quorum
- b. Proof of Notice of Meeting
- c. Approval of Previous Meeting Minutes
- d. Welcome & Introductions

II. Financial Recap

- a. 2023 Year End Financials
- b. Current Financials

III. Election of Board Member

- a. Introduction of Candidates
- b. Nominations from the Floor
- c. Voting

IV. Adjournment

V. Questions & Answers – Limit 2 Minutes

Seagoville Farms Homeowners Association, Inc.

****** Important – Do Not Discard *******

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 Seagoville Farms Homeowners Association, Inc. (the "Association"), at the Annual Meeting of the Association scheduled for December 11, 2024 or as such meeting may be rescheduled, adjourned, or recessed and reconvened. The undersigned appoints:

be resc	neduled, adjourned, or recessed and recon-	vened. The undersigned appoints:
	Quorum purposes only	[a member (owner) of the Association]
		ver of substitution to vote and otherwise represent all of the mual Meeting of the members of the Association, Inc.
		Sign and Date
In orde	r for this Proxy to be valid it must be signe	ed and dated.
Execut	ed this Date (specify date):	
Your S	ignature-Owner/Member	Your Printed Name-Owner/Member
Proper	ty 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. This form may be mail or e-mailed. Please see information below.

The deadline to return the proxy is Tuesday, December 10, 2024, by Noon

Legacy Southwest Property Management, LLC 8668 John Hickman Pkwy., Ste 801, Frisco, TX 75034

 $E\text{-mail:}\ \underline{ivori@legacysouthwestpm.com}$



Seagoville Farms Homeowners Association, Inc.

Notice of 2024 Call for Candidates

Dear Seagoville Farms Homeowner,

In accordance with Article 3, Section 4 of the Bylaws for Seagoville Farms Homeowners Association, Inc., you are hereby given notice that an Annual/Election Meeting of the Members will be held on December 11, 2024.

The primary purpose of the Annual/Election Meeting is to elect two (2) homeowners to serve on the Board of Directors.

Enclosed with this notice you will find a candidacy form. If you are interested in running, please complete the Candidacy Form and return it to Legacy Southwest Property Management. The candidacy form should be completed for each person who would like to run for a position on the Board of Directors. The form must be received no later than Noon **December 10th**, **2024**.

We look forward to receiving your candidacy form and your participation on the Board of Directors.

Regards, Ivori Moore Association Manager

Seagoville Farms Homeowners Association, Inc.

Board Member Candidacy Form 2024 ANNUAL/ELECTION MEETING

Homeowner Name:	Daytime Phone Number:
Property Address:	Evening Phone Number:
Please tell us about yourself: (spouse, kid	ls, hobbies / interest, etc.)
Please write past experiences / work that	qualifies you for a position of the Board of Directors
Do you have any commitments that will restrict you from serving on the Board of Director? (Travel, Employment, other Meetings):	
The Candidate understands that they will need to register with the Finceen website, if elected, and is willing to do so.	
responsibilities as described in the Gover	w, I acknowledge that if elected I accept those ning Documents of the Association. I am also aware nnaire will be published in the 2024 Annual/Election

Please mail or email the form to the address listed below by December 10, 2024.

Legacy Southwest Property Management, LLC 8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034 Phone: 214.705.1615 Email: ivori@legacysouthwestpm.com