

# *Seagoville Farms Homeowners Association, Inc.*

## NOTICE OF ANNUAL/ELECTION MEETING

Tuesday, February 6, 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 **February 6, 2024, at 6:30 p.m. via** Go To Meeting.

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/191563893>

**You can also dial in using your phone.**

Access Code: 191-563-893

United States: [+1 \(646\) 749-3122](tel:+16467493122)

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 lot 371 owners.** 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 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.** Mail the proxy to Legacy Southwest Property Management at 8668 John Hickman Pkwy, Suite 801, Frisco, Texas 75034, or email it to [ivori@legacysouthwestpm.com](mailto: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](mailto: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. 2022 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 February 6, 2024 or as such meeting may be rescheduled, adjourned, or recessed and 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. This form may be mail or e-mailed. Please see information below.

**The deadline to return the proxy is Monday, February 5, 2024, by Noon**

Legacy Southwest Property Management, LLC  
8668 John Hickman Pkwy., Ste 801, Frisco, TX 75034  
E-mail: [ivori@legacysouthwestpm.com](mailto:ivori@legacysouthwestpm.com)



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