

Anna Ranch Homeowners' Association, Inc.

NOTICE OF ANNUAL MEETING Monday, December 4, 2023 7:00 P.M.

Dear Anna Ranch HOA Member,

In accordance with Article 5, Section 5.1 of the bylaws for Anna Ranch Owners' Association, Inc., you are hereby given notice of and requested to attend the **2023 Annual Homeowners Meeting**. The Annual Homeowners Meeting is scheduled for **Monday, December 4th, 2023, at 7:00 PM. This will be a virtual meeting.**

You can join the meeting online, or on the phone:

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

<https://meet.goto.com/422533957>

You can also dial in using your phone.

Access Code: 422-533-957

United States: [+1 \(224\) 501-3412](tel:+12245013412)

As the Association is still under Developer Control, this will be an informational meeting. No elections will be held.

A proxy is a written instrument, signed by the member, which duly appoints the member's voting rights and attendance. The Bylaws state that in order 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 for an Annual Meeting is ten percent (10%) of all lot owners. That comes to 53 homes.** If the quorum for this annual meeting is not met, the meeting can continue, as it is an informational meeting only, without an election.

Proxy forms will need to be returned no later than Sunday, December 3rd, please email them to Dale@legacysouthwestpm.com.

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

We look forward to seeing everyone there.

Anna Ranch Homeowners' Association, Inc.

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

2023 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 the Anna Ranch Owners’ Association, Inc. (the “Association”), at the Annual Meeting of the Association scheduled for Monday, December 4th, 2023 or as such meeting may be rescheduled, adjourned, or recessed and reconvened. The undersigned appoints:

- Quorum purposes only
- _____

As the proxy holder of the undersigned, with power of substitution to vote and otherwise represent all 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 should be e-mailed. Please see information below.

The deadline to return the proxy is Sunday, December 3rd, 2023

Legacy Southwest Property Management, LLC
8668 John Hickman Pkwy., Ste 801, Frisco, TX 75034
E-mail: Dale@legacysouthwestpm.com