

Oak Hollow of Anna Homeowners Association, Inc.

c/o Legacy Southwest Property Management 8668 John Hickman Pkwy. #801, Frisco, TX 75034

NOTICE OF ANNUAL MEETING

March 28, 2019 7:00 PM

In accordance with Article IV, Section 4.06 of the Bylaws for the Oak Hollow of Anna Homeowners Association, Inc., you are hereby given notice that the Annual Homeowners Meeting is scheduled for Thursday, March 28, 2019 at 7:00 P.M., location Rattan Elementary inside the Cafeteria at 1221 S Ferguson Pkwy, Anna, TX 75409.

The Order of Business is as follows:

- A. Certification of Proxies & Verification of Quorum
- B. Approval of Minutes of Preceding Meeting
- C. Reports of Officers
- D. Floor Nominations for the Board of Directors (Nominations will be accepted for five (5) minutes, or until no new nominations have been made in a reasonable amount of time, after which no further Nominations will be accepted.)
- E. Election of two (2) Members to the Board of Directors
- F. Open discussion
- G. Adjournment

In accordance with Article V, Section 5.01 of the Bylaws for Oak Hollow of Anna Homeowners Association, Inc., **YOU ARE HEREBY GIVEN NOTICE THAT OWNERS WILL BE REQUIRED TO VOTE FOR TWO (2) DIRECTORS. THE DIRECTORS THAT RECEIVE THE HIGHEST NUMBER OF VOTES WILL SERVE A TERM OF TWO YEARS.** If you are interested in running for a position on the Board of Directors, please complete the attached Candidacy form and mail or email to Legacy Southwest at the address listed below:

Legacy Southwest Property Management
8668 John Hickman Pkwy. #801
Frisco, TX 75034
Email: Lynn@LegacySouthwestPM.com

IT IS IMPORTANT THAT YOU ATTEND THIS MEETING. If you will be unable to attend, **please fill out, sign and return the enclosed proxy sheet immediately** and return to Legacy Southwest at the address listed above.

Your Proxy will help meet the quorum requirement. If a quorum is not present in person and/or by proxy, then the meeting cannot be held, and a new meeting date must be set. Rescheduling a meeting is an additional cost to the homeowner's association and by extension, the homeowner's themselves. Please help control our HOA dues!!

PLEASE FILE A PROXY EVEN IF YOU PLAN TO ATTEND THE MEETING TO ENSURE WE HAVE A QUORUM! It is also available online at www.OakHollowHOA.com

THIS NOTICE IS A LEGAL REQUIREMENT.

Oak Hollow of Anna Homeowners Association, Inc.

c/o Legacy Southwest Property Management 8668 John Hickman Pkwy., #801, Frisco, TX 75034 214-705-1615

Board of Directors Candidate Application

Name: _____

Address: _____

Phone: _____

I understand that an opening is available on the **Oak Hollow of Anna Homeowners Association, Inc.** Board of Directors and that candidates receiving the greatest number of votes will be elected to the Board of Directors.

I believe I can make a contribution to the business aspects of the Association and represent all the Association members on the Board. I understand that the Board of Directors is charged with the responsibility to govern the affairs of the Association according to the governing documents, and I fully understand those documents and will not be in personal violation of any part of them. I understand that the Board of Directors must make its decisions based on what is in the best interest of the community as a whole, not on interest of any individual lot owner or group of lot owners and I believe I can make a contribution to this decision-making process.

1. Community Association Experience: _____

2. Board of Directors Experience in Business or Community: _____

3. My goals for the community during my tenure are: _____

4. I have been a Homeowner at Oak Hollow of Anna Homeowners Association, Inc. since _____ / _____ / _____

and ☐ Currently reside on the property ☐ Live off-site

Signature

Date

If you are interested in running for the Board of Directors please complete this form and return it to Legacy Southwest by mail to 8668 John Hickman Pkwy., #801, Frisco, TX 75034.

Candidacy Forms must be received by 5pm, Monday, March 25, 2019.

Oak Hollow of Anna Homeowners Association, Inc.

c/o Legacy Southwest Property Management 8668 John Hickman Pkwy. #801, Frisco, TX 75034

REVOCABLE PROXY

Date: Thursday, March 28, 2019 at 7:00 P.M.

Location: Rattan Elementary inside the Cafeteria at 1221 S Ferguson Pkwy, Anna, TX 75409

The Undersigned appoints (check one):

☐ Board of Directors, or its representative*

☐ _____
Designee

As the proxy 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 Members of Oak Hollow of Anna Homeowners Association, Inc., and any adjournment thereof.

The proxy shall have the same authority to vote as if the undersigned were present and voting on the following matters:

- (1) To elect two (2) candidates to the Board of Directors of Oak Hollow of Anna Homeowners Association, Inc. in accordance with the Association Bylaws.

AS PER THE BYLAWS, THIS PROXY IS VALID FOR 11 MONTHS FROM THE DATE EXECUTED AND IS REVOCABLE AT ANY TIME PRIOR TO ITS EXERCISE.

Signature: _____

Name (Print): _____

Address: _____

Telephone: _____

Date: _____

Please mail or email your Proxy to:
Legacy Southwest Property
Management
8668 John Hickman Pkwy., #801
Frisco, TX 75034
Email: Lynn@LegacySouthwestPM.com

** - Votes proxied to the Board of Directors will be used only to establish quorum – they will not grant any person or entity more than one vote.*