

# *Marine Creek Meadows Homeowners Association, Inc.*

## NOTICE OF SPECIAL MEETING TUESDAY, DECEMBER 13, 2022 6:00 P.M.

Dear Marine Creek Meadows HOA Member,

In accordance with the Declaration for Marine Creek Meadows Homeowners' Association, Inc., you are hereby given notice of and requested to attend a **Special Homeowners Meeting**. The purpose of this Meeting is to discuss the adoption of an amendment allowing Capitalization Fees in Marine Creek Meadows HOA. An explanation of the capitalization fee and how it will be used is attached to the notice. The meeting is scheduled for **Tuesday December 13, 2022 at 6:00PM. This meeting will be held both in person and virtually to allow as many owners to attend as possible. The meeting will be held at the Northwest Fort Worth Library located at 6228 Crystal Lake Drive in Fort Worth, TX. The Zoom link is below.**

<https://us02web.zoom.us/j/89865517278?pwd=MXp5STk2T3FnRkRIeXJuOTdtekxJQT09>

**Meeting ID: 898 6551 7278**

**Passcode: 006737**

**One tap mobile**

**+13462487799,,89865517278#,,,,\*006737# US (Houston)**

**+16699009128,,89865517278#,,,,\*006737# US (San Jose)**

**Dial by your location**

**+1 346 248 7799 US**

**Meeting ID: 898 6551 7278**

**Passcode: 006737**

**Find your local number: <https://us02web.zoom.us/j/89865517278?pwd=MXp5STk2T3FnRkRIeXJuOTdtekxJQT09>**

A proxy is a written instrument, signed by the member, which duly appoints the member's voting rights and attendance. **The quorum required to adopt the amendment is sixty-seven (67%) of all homeowners.** If the quorum for the 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 special meeting.

Proxies will need to be completed online or emailed no later than 5pm on Tuesday, December 13<sup>th</sup>,

**Please take a moment to sign to complete the proxy even if you plan to attend, as unforeseen circumstances can occur.** Please email it to [Ryan@LegacySouthwestPM.com](mailto:Ryan@LegacySouthwestPM.com). Your attendance or proxy will help fulfill the quorum requirements. We look forward to seeing everyone there.