

# *Marine Creek Meadows Homeowners Association,*

## Notice of 2021 Annual Meeting

April 23, 2021

Dear Marine Creek Meadows HOA Member,

In accordance with Article X of the Bylaws for Marine Creek Meadows Homeowners Association, Inc. you are hereby given notice that the 2021 Annual Meeting is being scheduled for May 18, 2021 at 6:30pm. Please assist us in reaching quorum for this meeting. The primary purpose of the Annual Meeting is to elect a new Board of Directors, review 2020 and 2021 business, and discuss future plans for the HOA. The association will be electing two (2) members to the Board of Directors. The Annual Meeting will be held via Zoom. Instructions to attend the meeting are attached.

Due to this being an online meeting and election no floor nominations will be taken. Candidacy forms need to be submitted by 5pm on May 13, 2021 to Ryan Smith. Online voting will open after the completion of the annual meeting. Voting will remain open for 24 hours. The Association anticipates posting election results within forty-eight hours of the annual meeting. In order to vote you must be registered on [www.marinecreekmeadows.com](http://www.marinecreekmeadows.com). Please contact Ryan Smith at [Ryan@legacysouthwestpm.com](mailto:Ryan@legacysouthwestpm.com) or 214-705-1615 with any questions. We look forward to your participation in the meeting and election.

Regards,

Legacy Southwest Property Management

Legacy Southwest Property Management, LLC  
8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034  
Phone: 214.705.1615 Email: [ryan@legacysouthwestpm.com](mailto:ryan@legacysouthwestpm.com)

# *Marine Creek Meadows Homeowners Association,*

Topic: Marine Creek Meadows Annual Meeting

Time: May 18, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86318472768?pwd=UVc3VE5FejdyM1NMMkxNRnNFdWFwdz09>

Meeting ID: 863 1847 2768

Passcode: 892951

One tap mobile

+13462487799,,86318472768#,,,,\*892951# US (Houston)

+12532158782,,86318472768#,,,,\*892951# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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Passcode: 892951

Find your local number: <https://us02web.zoom.us/j/86318472768>

## Meeting Agenda May 18, 2021 6:30pm

- I. 6:30 PM - Call to Order
- II. Verification of Quorum
- III. Introductions
- IV. Approval of minutes from last Annual Homeowner Association Meeting
- V. Presentation of Candidates for Board of Directors
- VI. Explanation of Online Election
- VII. Financial Review
- VIII. Adjourn
- IX. Question and Answer

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***Marine Creek Meadows  
Homeowners Association,  
Board Member Candidacy Form  
2021 ANNUAL MEETING***

Please fill out this profile form if you are interested in running for the Board of Directors

\_\_\_\_\_  
Homeowner Name:

\_\_\_\_\_  
Daytime Phone Number:

\_\_\_\_\_  
Property Address:

\_\_\_\_\_  
Evening Phone Number:

Please tell us about yourself: (spouse, kids, 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):

\_\_\_\_\_  
By submitting this form and signing below, I acknowledge that if elected I accept those responsibilities as described in the Governing Documents of the Association. I am also aware that information provided on this questionnaire can be published in the 2021 Annual Meeting packet.

\_\_\_\_\_  
Signed:

\_\_\_\_\_  
Date:

**Please email the form to the address listed below by May 13, 2021.**

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