

Marine Creek Meadows Homeowners Association, Inc.

Notice of 2022 Annual Meeting

October 4, 2022

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 2022 Annual Meeting is being scheduled for October 18, 2022 at 6:00pm on Zoom. The primary purpose of the Annual Meeting is to elect a new Board of Directors, review 2021 and 2022 business, and discuss future plans for the HOA. The association will be electing three (3) members to the Board of Directors. Instructions for the online meeting are below. In the event you can not attend please complete the attached proxy.

Candidacy forms must be submitted by October 17, 2022. The election will be held on the association website. Online voting will open after 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. Please contact Ryan Smith at 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

Marine Creek Meadows
Homeowners Association, Inc.

Topic: Marine Creek Meadows Annual Meeting

Time: Oct 18, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86043482042?pwd=UFRyUDBscU8rS2EvMktHTkhaTVlWZz09>

Meeting ID: 860 4348 2042

Passcode: 564144

One tap mobile

+13462487799,,86043482042#,,, *564144# US (Houston)

+16699009128,,86043482042#,,, *564144# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 669 444 9171 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

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Find your local number: <https://us02web.zoom.us/j/kbi4Ra2WZ7>

Meeting Agenda

October 3, 2022

6:00pm

- I. 6:00 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. New Business
- IX. Adjourn
- X. Question and Answer

*Marine Creek Meadows
Homeowners Association, Inc.*

Board Member Candidacy Form
2022 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 will be published in the 2022 Annual Meeting packet.

Signed: _____

Date: _____

Please mail or email the form to the address listed below by October 17, 2022.

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8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034
Phone: 214.705.1615 Email: Ryan@legacysouthwestpm.com

Marine Creek Meadows

2022 Annual Meeting

Proxy

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Homeowner in Marine Creek Meadows Homeowners Association does hereby constitute, authorize, and appoint: **(please check one of the options below):**

Option #1 _____ (name) (someone who will attend the meeting on your behalf)

By this designation of proxy, the Proxy Holder may attend and represent the Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present.

Option #2 A Director of the Board who is not running for re-election for both voting and quorum purposes as the Proxy for the Homeowner to act on behalf of Homeowner at the Annual Meeting of members of the Homeowners Association, and at any adjournment of the Annual Meeting or any subsequent meeting called to conduct or complete the Annual Meeting.

The Proxy Holder shall have full power to represent the Homeowner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

Option #3 **This proxy is to be used for quorum purposes only and will not be used for their voting privileges.**

Unless sooner terminated, this voting instrument shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

Owner's Name (Printed)

Signature of Owner

Owner's Property Address

Date

The deadline to return the proxy is October 17, 2022