

Wellspring Estates Homeowner's Association, Inc.

NOTICE OF ANNUAL MEETING Tuesday, October 5, 2021 7:00 P.M.

Dear Wellspring Estates Homeowner,

In accordance with Section 209.014 of the Texas Property Code, you are hereby given notice of and requested to attend the **2021 Annual Homeowners Meeting**. The Annual Homeowners Meeting is scheduled for **Tuesday, October 5, 2021 at 7:00 p.m. Log in will begin at 6:30 p.m. The meeting will start promptly at 7:00 p.m. The meeting will be held over Gotomeeting for the protection of all owners. Call into 646-749-3122 Access Code 231-606-133#. You should also log in to view the meeting at <https://global.gotomeeting.com/join/231606133>**

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 to hold a meeting is twenty percent (20%) of all lot owners.** If the quorum for the annual 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.

If you have any questions or concerns that you would like addressed at the meeting, please fill out the Question or Comments page enclosed and email it back to Dale@legacysouthwestpm.com no later than Monday, October 4, 2021 by noon.

Please take a moment to sign and return the enclosed proxy even if you plan to attend, as unforeseen circumstances can occur.

The deadline to return the proxy is Monday, October 4, 2021 by Noon

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



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2021 Annual Meeting Agenda

- I. Call Meeting to Order
- II. Establish Quorum
- III. HOA Primer
- IV. Financial Review
- V. Opportunities in your Community
- VI. Adjournment
- VII. Questions & Answers



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

2021 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 Wellspring Estates Homeowner’s Association, Inc. (the “Association”), at the Annual Meeting of the Association scheduled for October 5, 2021 or as such meeting may be rescheduled, adjourned, or recessed and reconvened. The undersigned appoints:

- Quorum purposes only
 _____ [a member (owner) of the Association]

As the proxy holder 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 the members of the Wellspring Estates Homeowners 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 may be mail or e-mailed. Please see information below.

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