

Heath Crossing Homeowners Association

NOTICE OF 2021 TRANSITION MEETING Thursday, May 27, 2021 7:00 P.M.-8:00 P.M.

Dear Heath Crossing HOA Member,

In accordance with Article 3, Section 3.06 of the bylaws for Heath Crossing Homeowners Association, Inc., you are hereby given notice of and requested to attend the **2021 Transition Meeting**. The 2021 Transition Meeting is scheduled for **Thursday, May 27, 2021 at 7:00 p.m., via GoToMeeting.com**. During this meeting we will be transitioning from Declarant control to Homeowner control. This will be accomplished by electing two (2) more homeowners to the Board of Directors to replace the two positions currently held by the Declarant.

Since we are unable to conduct an in-person meeting, due to the Covid-19 threat, no floor nominations will be taken during the meeting. The Heath Crossing HOA anticipates posting election results on the Website within seventy-two hours of the transition meeting.

The meeting will be held via GoToMeeting. In order to join the meeting please visit <https://global.gotomeeting.com/join/200647573>. Also, to avoid an echo through the website when speaking, please call in to +1 (224) 501-3412, access code 200-647-573#. You may use a cell or landline phone.

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 elect directors is fifty percent (50%) of all lot owners. If a quorum is not present either by calling in or by proxy, the members present shall have the power to adjourn and reconvene the meeting from time to time, without notice until a quorum is met.** Enclosed with this notice you will find a Proxy, in the event that you are unable to attend the meeting. **If you are attending by proxy, please complete and return the proxy to Brianca@legacysouthwestpm.com no later than Noon on Wednesday, May 26, 2021.**

An election will be held to fill two (2) positions on the Board of Directors, with two-year, terms. If you are interested in running, please complete the Candidacy Form, and return it to Legacy SouthwestProperty Management.

The meeting will begin promptly at 7:00 p.m. We look forward to having you join us.

If a quorum is not reached by proxy, the meeting will be moved to a later date.

Heath Crossing Homeowners Association

2021 Transition Meeting

Candidate Questionnaire

Name: _____ Address: _____
Phone: _____ Email: _____

Introduce yourself; include business, Homeowner Association experience and number of years as a member of Heath Crossing Homeowners Association, Inc.

Reason(s) for running for the Board of Directors. Include all neighborhood interest and goals that you would like to see accomplished for the Association.

Areas that you think can be improved upon with the Association and Board of Directors

What areas could you make the greatest contribution: Architectural, financial, legal, maintenance, social, etc.

Do you have any commitments that will deter you from serving on the Board of Directors? (Travel, employment, other meetings) _____

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

Signed

Date

Please return this form via email to Brianca@Legacysouthwestpm.com or by mail to 8668 John Hickman Pkwy., Ste, 801 Frisco, Texas 75034 by Noon on Friday, May 14, 2021.

Heath Crossing Homeowners Association

2021 Transition 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 for quorum only and all other respects to act on my behalf as a Member of the Heath Crossing Homeowners Association (the "HOA"), at the Transition meeting of the HOA scheduled for May 27, 2021 or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

Proxy for Quorum Purposes Only (Not assigning vote)

- I hereby assign my proxy to _____ to establish Quorum only at the 2021 Heath Crossing Homeowners Association Transition Meeting.

...or...

Proxy for Assigning Vote (Includes Quorum)

- Member of the HOA Board.

Or

- To: _____ (please print individual's full name); or if the person's name is absent, incapacitated, or unwilling to act as my proxy, then to the following individual alternate _____ (Optional)

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 mailed or e-mailed. Please see information below.

Legacy Southwest Property Management, LP
8668 John Hickman Pkwy
#801 Frisco, TX 75034
Email: brianca@Legacysouthwestpm.com



Heath Crossing Homeowners Association *2021 Transition Meeting Agenda*

- I. Call to Order**
 - a. Establish Quorum
 - b. Proof of Notice
 - c. Introductions
- II. Review & Approve 2020 Annual Meeting Minutes**
- III. Election of Directors**
 - a. Introduction of Candidates
 - b. Voting
- IV. 2021 Financials & Budget**
- V. New Phases of the Fairways at Heath Crossing (formerly part of Heath Crossing HOA)**
- VI. Park Benches**
- VII. Repair of Pond Spillway**
- VIII. Question & Answer**
- IX. Adjournment**