

Heath Crossing Homeowners Association

NOTICE OF 2020 ANNUAL MEETING Thursday, October 8, 2020 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 **2020 Annual Homeowners Meeting**. The Annual Homeowners Meeting is scheduled for **Thursday, October 8, 2020 at 7:00 p.m., via GoToMeeting.com**.

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 annual meeting.

The meeting will be held via GoToMeeting. In order to join the meeting please visit <https://global.gotomeeting.com/join/698104005>. Also, to avoid an echo through the website when speaking, please call in to +1 (312)-757-3121, access code 698-104-005#. 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 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.**

An election will be held to fill one (1) position 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 Southwest Property Management.

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 brianca@legacysouthwestpm.com no later than Monday, October 5, 2020

Please take a moment to sign and return the enclosed proxy even if you plan to attend, as unforeseen circumstances can occur. Mail the proxy to Legacy Southwest PM at 8668 John Hickman Pkwy, Suite 801, Frisco, Texas 75034, or email it to brianca@legacysouthwestpm.com . Your attendance or proxy will help fulfill the quorum requirements.