

Heath Crossing Homeowners Association, Inc.

Notice of Annual Meeting

September 6, 2018

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Dear Heath Crossing Homeowner,

As the Manager for Heath Crossing Homeowners Association, Inc., I am pleased to inform you of the Annual Meeting to be held on Thursday September 6th at 6:30pm. The purpose of this meeting is to conduct normal business of the Association, present information on current affairs of the Association as well as elect one (1) officers to the Board of Directors.

Enclosed you will find a proxy, which can be used in the event that you are unable to attend the meeting, a candidate form to complete if you are interested in serving on the Board and the agenda for the meeting. If you are unable to attend the meeting it is very important that you assign your proxy. If you do not want to assign your proxy to a specific neighbor or a current Board member to vote on your behalf, please check the box next to the following statement. "Proxy for quorum only, not assigning vote".

Specifics on the meeting is below:

Location: City of Heath
200 Laurence Dr.
Heath, TX 75032
Date: Thursday, September 6th, 2018
Time: 6:30-7:30

Check in will begin at 6:00pm. We look forward to seeing you on Thursday, September 6th, 2018. If you have any questions regarding the meeting or any other matter, please feel free to contact me at 214-705-1615 or via email at Meredith@Legacysouthwestpm.com.

Sincerely,

Meredith Barnett
Legacy Southwest Property Management
Managing Agent for Heath Crossing Homeowners Association, Inc.