

Heath Crossing Homeowners Association, Inc.

Notice of Annual Meeting

June 21, 2017

June 6, 2017

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 Wednesday June 21st 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 two (2) 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: Wednesday, June 21st, 2017
Time: 6:30-7:30

Check in will begin at 6:00pm. We look forward to seeing you on Wednesday, June 21st. 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 Danielle@Legacysouthwestpm.com.

Sincerely,



Danielle Lascalere, CMCA, AMS
Legacy Southwest Property Management, LP
Managing Agent for Heath Crossing Homeowners Association, Inc.

Heath Crossing Homeowners Association, Inc.

2017 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 for quorum only and all other respects to act on my behalf as a Member of The Heath Crossing Homeowners Association, Inc. (the "HOA"), at the Annual meeting of the HOA scheduled for June 21, 2017 or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

Proxy for Quorum Only (Not assigning vote)

- o I hereby assign my proxy to _____ to establish Quorum only at the 2017 Heath Crossing Homeowners Association Annual Meeting.

...or...

Proxy for Assigning Vote (Includes Quorum)

- o Member of the HOA Board.
- Or
- o 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.

Heath Crossing Homeowners Association, Inc.

2017 Annual 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 feel 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 2017 Annual Meeting packet.

Signed

Date

Please return this form no later than June 15, 2017 via email to Danielle@Legacysouthwestpm.com or by mail to 5760 Legacy Dr. Ste. B3-425, Plano, TX 75024.

Heath Crossing Homeowners Association, Inc.

2017 Annual Meeting Agenda

June 21, 2017

- I. Call meeting to order
- II. Establish quorum
 - a. Percentage of homeowners present to hold a meeting
- III. Introductions
 - a. Board of Directors
 - b. Management
- IV. Approve 2016 Annual meeting minutes
- V. 2016 Financial Review
- VI. Board of Directors Election
 - a. Candidate Presentations
 - b. Floor Nominations
 - c. Election
- VII. 2017 Goals and accomplishments
- VIII. Election Results
- IX. Adjournment