Spring View Association, Inc.

## NOTICE OF ELECTION/ANNUAL MEETING Tuesday, December 17, 2024 6:00 P.M.

Dear Spring View HOA Member,

In accordance with Article 2 Section 2.5 of the Bylaws for Spring View Association, Inc., you are hereby given notice that an Annual Meeting of the Member is scheduled for **Tuesday**, **December 17**, **2024**, **at 6:00p.m**. An election will be held to fill three (3) positions on the Board of Directors. If you are interested in running, please fill out the candidacy form and return to Lindsay at Lindsay@legacysouthwestpm.com Nominations will not be accepted from the floor Please join my meeting on your computer, tablet or smartphone.

### Spring View Election/Annual Meeting

Dec 17, 2024, 6:00 – 6:30 PM (America/Chicago)

## Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/640035213

You can also dial in using your phone. Access Code: 640-035-213 United States: +1 (408) 650-3123

### Get the app now and be ready when your first meeting starts:

https://meet.goto.com/install

Enclosed with this notice you will find a Proxy; in the event you are unable to attend the meeting. To conduct the Meeting, a quorum of 20% of members must be present either in person or by proxy. If you are attending by proxy, please complete and return the proxy to Lindsay@legacysouthwestpm.com no later than Noon on Tuesday, December 17, 2024 The meeting will begin promptly at 6:00 p.m.

We look forward to having you join us. If you have any questions, please call Lindsay Gilliland at 214-705-1615 ext. 9.



Spríng Víew HOA AGENDA

## 2024 MEETING

#### I. **Call to Order**

- a. Establish Quorum
- b. Proof of Notice
- c. Meeting Minutes Approval

#### II. **Election of Board Member(s)**

- a. Introduction of Candidate
- b. Voting instructions

#### III. **Financials**

- a. 2024 Year to Date Financials
- b. 2025 Approved Budget

#### IV. **Adjournment**

V. **Q&A** - Time will be limited to 3 minutes per homeowner to allow all homeowners the opportunity to ask questions.

\*Voting results will be posted on the Website within 48 hours of the Meeting. \*



Spring View HOA

PROXY

**KNOW ALL MEN BY THESE PRESENTS,** that the undersigned Homeowner in Spring View Homeowners Association, Inc. does hereby constitute, authorize, and appoint: (**please check one of the options below**):

Option #1 \_\_\_\_\_ (name) (someone who will attend the meeting on your behalf).

By this designation of proxy, the Proxy may attend and represent the Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present.

Option #2 This proxy is to be used for quorum purposes only.

Unless sooner terminated, this voting instrument shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

Owner's Name (Printed)

Signature of Owner

Owner's Property Address

Date

Please return this proxy by Tuesday December 17, 2024

This Proxy will be valid for 90 days.



Spring View HOA

# Board Member Candidacy Form 2024 ANNUAL MEETING

Please fill out this profile form if you are interested in running for the Board of Directors

Homeowner Name:

Daytime Phone Number:

Property Address:

Evening Phone Number:

Please tell us about yourself: (spouse, kids, hobbies / interests, etc.)

Please write past experiences / work that qualifies you for a position on the Board of Directors:

Do you have any commitments that will restrict you from serving on the Board of Directors? (Travel, Employment, other Meetings):

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

Signed:

Date:

<u>Please mail or email Lindsay@legacysouthwestpm.com the form to the address listed below by</u> <u>Tuesday, 12/17//24 12:00 p.m.</u>