

**Spring View
Homeowners Association,
Inc.**

WELCOME

2022 TRANSITION MEETING
February 17th, 2022
6:30 PM

LEGACY SOUTHWEST PROPERTY MANAGMENT

Selina Emminger,

Senior Community Manager

**Spring View
Homeowners Association,
Inc.**

AGENDA

2022 TRANSITION MEETING

I. Call to Order

- a. Establish Quorum
- b. Proof of Notice

II. Election of Board Members

- a. Introduction of Candidates
- b. **Voting via website must be registered**
- c. **(Account number not required for registration)**

III. Adjournment

IV. Questions & Answers

Spring View Homeowners Association, Inc.

NOTICE OF TRANSITION MEETING Thursday, February 17, 2022 6:30 P.M.

Dear Spring View HOA Member,

In accordance with Article 2, Section 2.5 of the bylaws for Spring View Homeowners Association, Inc., you are hereby given notice of and requested to attend the **2022 Transition Meeting**. The meeting is scheduled for **Thursday, February 17, 2022, at 6:30 p.m., and will be held virtually via Zoom.**

Time: Feb 17, 2022, 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83376481154?pwd=V29Ec1VQL1BTQjZoQ1E4MmV2UWJuZz09>

Meeting ID: 833 7648 1154

Passcode: 281405

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 ten percent (10%) of all lot owners.** If the quorum for the annual meeting is not met, the Association will not be able to conduct any Association business, and will incur additional expenses to recall, reschedule and re-notice.

An election will be held to fill three (3) positions on the Board of Directors. If you are interested in running, please complete the Candidacy Form and return it to Legacy Southwest Property Management. Nominations will not be accepted from the floor during the meeting.

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:

selina@legacysouthwestpm.com.

Your attendance or proxy will help fulfill the quorum requirements.

Spring View Homeowners Association, Inc.

2022 TRANSITION MEETING

Please select three (3) candidates by checking the appropriate boxes

- Nomination _____
- Nomination _____
- Nomination _____
- Nomination _____

Homeowner Name (Printed)

Address

Homeowner Signature

Date

**** THIS BALLOT MUST BE SIGNED AND HAVE ADDRESS TO BE VALID ****

Spring View Homeowners Association, Inc.

***** Important - Do Not Discard *****

2022 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 as a Member of the Spring View Homeowners Association, Inc. (the "Association"), at the Transition Meeting of the Association scheduled for February 17, 2022, or as such meeting may be rescheduled, adjourned, or recessed and reconvened. The undersigned appoints:

Quorum purposes only

_____ [a member (owner) of the Association]

As the proxy holder of the undersigned, with power of substitution to vote and otherwise represent all the membership interest of the undersigned at the Transition Meeting of the members of the Association, Inc.

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 mail or e-mailed. Please see information below.

The deadline to return the proxy is Thursday, February 17, 2022, by 12 Noon

Legacy Southwest Property Management, LLC
8668 John Hickman Pkwy., Ste 801, Frisco, TX 75034
E-mail: Selina@legacysouthwestpm.com

Spring View Homeowners Association

2022 Transition Meeting

Candidate Questionnaire

Name: _____ Address: _____

Phone: _____ Email: _____

Introduce yourself; include business, Homeowner Association experience and number of years as a member of Spring View 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 2022 Transition Meeting packet.

Signed

Date

Please return this form via email to Selina@Legacysouthwestpm.com or by mail to 8668 John Hickman Parkway, Ste, 801 Frisco, Texas 75034 by Noon on February 17, 2022.