

***Fort Worth Stone Creek Ranch
Homeowners Association, Inc.***

Notice of 2024 Annual Meeting

April 17, 2024

Dear Fort Worth Stone Creek Ranch HOA Member,

In accordance with Bylaws for Fort Worth Stone Creek Ranch Homeowners Association, Inc. you are hereby given notice that an Annual Meeting of the Members is scheduled for May 7, 2024 at 6:00 pm. The primary purpose of the Annual Meeting is to review 2023 financials and discuss 2024 plans. The meeting will be held online.

In the event you are unable to attend the meeting, please complete the enclosed proxy form by noon May 7 and return it by email to your property manager or fill out the form on your association website. If quorum is not reached, we must reschedule, which is costly to the Homeowners Association. Instructions for the meeting are below.

2024 Annual Meeting

Stone Creek Ranch Annual Meeting

May 7, 2024, 6:00 – 6:30 PM (America/Chicago)

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

<https://meet.goto.com/412979733>

You can also dial in using your phone.

Access Code: 412-979-733

United States: [+1 \(872\) 240-3212](tel:+18722403212)

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

<https://meet.goto.com/install>

Regards,

Ryan Smith
Association Manager

Legacy Southwest Property Management, LLC
8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034
Phone: 214.705.1615 Email: Ryan@legacysouthwestpm.com
Website stonecreekranchtxhoa.com

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2024 Annual Meeting

Proxy

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Homeowner in Fort Worth Stone Creek Ranch Homeowners Association 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 Holder 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 A Director of the Board both voting and quorum purposes as the Proxy for the Homeowner to act on behalf of Homeowner at the Annual Meeting of members of the Homeowners Association, and at any adjournment of the Annual Meeting or any subsequent meeting called to conduct or complete the Annual Meeting.

The Proxy Holder shall have full power to represent the Homeowner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

Option #3 **This proxy is to be used for quorum purposes only and will not be used for their voting privileges.**

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

The deadline to return the proxy is Noon, May 7, 2024

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2024 Annual Meeting
Agenda

1. Introductions and Verification of Quorum
2. Review 2023 Financials and 2024 Budget
3. Other New Business
4. Announcements
5. Adjournment