Fort Worth Stone Creek Ranch Homeowners Association, Inc.

NOTICE OF ANNUAL MEETING Monday, October 20, 2025 6:00 P.M.

September 15, 2025

Dear Fort Worth Stone Creek Ranch Homeowner,

In accordance with The Bylaws for Fort Worth Stone Creel Ranch Homeowners Association, Inc., you are hereby given notice of the **2025 Annual Homeowners Meeting**. The primary purpose of the Annual Meeting is to review 2024 and 2025 business and discuss future plans. The meeting is scheduled for **Monday, October 20, 2025, at 6:00 p.m., via Teams.**

FW Stone Creek Ranch 2025 Annual Meeting



To join the meeting: scan the QR Code to download Microsoft Teams or join from your web browser. Enter the Meeting ID and Passcode when prompted.

Meeting ID: 242 707 548 206 Passcode: Q5T3JZ7d

Dial in by phone: +1 323-694-0227,,278517151#

Phone conference ID: 278 517 151#

A proxy is a written instrument, signed by the member, which duly appoints the member's voting rights and attendance. The Bylaws state that 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 hold a meeting is 25 percent (25%). If the quorum of 25% of homeowners is not met at the 6:00pm meeting, the Association will adjourn and reconvene at 6:15 in order to reach the required, reduced quorum.

Please take a moment to sign and return the enclosed proxy even if you plan to attend, as unforeseen circumstances can occur. You may also go to the HOA website at https://stonecreekranchtxhoa.com/ and fill out the proxy online. Email the proxy to ryan@legacyswhoa.com. Your attendance or proxy will help fulfill the quorum requirements.

If you have any questions please contact your association manager, Ryan, at ryan@legacyswhoa.com or 214-705-1615, Option 106.

The deadline to return the Proxy Form is 12:00pm Noon, Oct. 20, 2025.

Legacy Southwest Property Management, LLC 5600 Tennyson Parkway., Ste 270, Plano, TX 75024 E-mail: ryan@legacyswhoa.com

Fort Worth Stone Creek Ranch Homeowners Association, Inc.

2025 Annual Meeting Agenda Monday, October 20, 2025 6:00PM

- I. Call to Order 6:00pm
 - a. Proof of Notice
 - b. Establish Quorum
 - c. Call to Order
 - d. Welcome and Introductions
- II. Approval of prior meeting minutes
- III. Financials
 - a. 2024 Financials
 - b. 2025 Year to Date Financials
 - c. 2026 Budget Review
- IV. Future Plans/New Business
- V. Adjournment
- VI. <u>Q&A -</u> Time will be limited to 2 minutes per homeowner to allow all homeowners the opportunity to ask questions.

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Please email this form to the association manager Ryan at ryan@legacyswhoa.com or fill out the form online by 12:00pm Noon, Oct. 20, 2025.

****** IMPORTANT – Do Not Discard ******

2025 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 as a Member of FW Stone Creek Ranch Homeowners Association, Inc. (the "Association"), at the Annual Meeting of the Association scheduled for Oct. 20, 2025 or as such meeting may be rescheduled, adjourned, or recessed and reconvened. The undersigned appoints:

rescribeduled, adjourned, or recessed and reconvened. The undersigned appoints.		
	Quorum purposes only	
	[a member (owner) of the Association not in my household]	
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 Annual Meeting of the members of the Association, Inc.		
Sign and Date		
For this Proxy to be valid it must be signed and dated.		
Executed this Date (specify date):		
Your Sigi	nature-Owner/Member	Your Printed Name-Owner/Member
Property	Address	F-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. Please email this form to the association manager Ryan Smith at ryan@legacyswhoa.com,, you may also go to the community website at https://stonecreekranchtxhoa.com/ and fill out the proxy online.

The deadline to return the Proxy Form is Monday, Oct. 20, 2025.

This Proxy will be good for an annual meeting for 90 days.