

Cypress Bend Homeowners Association, Inc.

NOTICE OF ANNUAL MEETING

April 8, 2021

6:30 P.M.

In accordance with Article 2, Section 2.5 of the Bylaws for Cypress Bend Homeowners Association, Inc., you are hereby given notice that the Annual Homeowners Meeting is scheduled for **Thursday, April 8, 2021 at 6:30 P.M. Due to COVID Restrictions, and for the safety of all homeowners, this will be conducted over GotoMeeting. You can join the meeting by calling 571-317-3122 and entering Access Code 358-711-293**

In accordance with Article 3, Section 3.3a of the Bylaws for Cypress Bend Homeowners Association, Inc., **you are hereby given notice that the owners will be required to vote for five (5) directors. The directors that receive the highest number of votes will serve a term of one year.** If you are interested in running for a position on the Board of Directors, please complete the attached Candidacy form and mail or email to Legacy Southwest at the address listed below:

Legacy Southwest Property Management, LLC
8668 John Hickman Parkway, Suite 801
Frisco, TX 75034
Email: Dale@legacysouthwestpm.com

IT IS IMPORTANT THAT YOU ATTEND THIS MEETING. If you will be unable to attend, please fill out, sign and return the enclosed proxy sheet immediately and return to Legacy Southwest at the address listed.

Your Proxy will help meet the quorum requirement of 12.5% (57 members). **If a quorum is not present in person and /or by proxy, then the meeting will be reconvened for April 8, 2021 at 6:45 P.M. with a quorum requirement of 6.5% (28 members).** Rescheduling a meeting is an additional cost to the homeowner's association and by extension, the homeowner's themselves.

PLEASE FILE A PROXY EVEN IF YOU PLAN TO ATTEND THE MEETING TO ENSURE WE HAVE A QUORUM. It is also available online at www.cypressbendtxhoa.com

The Agenda that will be followed for this meeting will be:

- I. 6:30 PM - Call to Order
- II. Verification of Quorum
- III. Introductions
- IV. Approval of minutes from last Annual Homeowner Association Meeting
- V. Presentation of Candidates and Floor nominations for Board of Directors
- VI. Election of five (5) Board of Directors
- VII. Financial Review
- VIII. Adjourn
- IX. Question and Answer

If you would like to run for a position on the Board, please complete and return the Attached Candidate Application to me, no later than the end of the day on April 7th. Due to legal restrictions, we are unable to take nominations from the Floor.

Cypress Bend Homeowners Association, Inc.

BOARD OF DIRECTORS CANDIDATE APPLICATION

Name: _____

Address: _____

Phone: _____

I understand that an opening is available on the Cypress Bend Homeowners Association Inc. Board of Directors and that candidates receiving the greatest number of votes will be elected to the Board of Directors.

I believe I can make a contribution to the business aspects of the Association and represent all the Association members on the Board. I understand that the Board of Directors is charged with the responsibility to govern the affairs of the Association according to the governing documents, and I fully understand those documents and will not be in personal violation of any part of them. I understand that the Board of Directors must make its decisions based on what is in the best interest of the community as a whole, not on interest of any individual lot owner or group of lot owners and I believe I can make a contribution to this decision making process.

1) Community Association Experience:

2) Board of Directors Experience in Business or Community:

3) My goals for the community during my tenure are:

4) I have been a Homeowner at Cypress Bend Homeowners Association, Inc. since _____ and currently reside at the property address _____ or live off site.

Signature

Date

Print Name

Address

Please complete and return by Wednesday, April 7, 2021
Legacy Southwest PM / Cypress Bend
8668 John Hickman Pkwy, Suite 801, Frisco, TX 75034
Email: Dale@legacysouthwestpm.com

Cypress Bend Homeowners Association, Inc.

REVOCABLE PROXY

Date: Thursday, April 8, 2021 at 6:30 P.M.

Dial In: 571-317-3122 Access Code 358-711-293

The Undersigned appoints (check one):

Board of Directors, or its representative*

_____ Designee

As the proxy of the undersigned, with power of substitution, to vote and otherwise represent all the membership interest of the undersigned at the Annual Meeting of Members of Cypress Bend Homeowners Association, Inc., and any adjournment thereof.

The proxy shall have the same authority to vote as if the undersigned were present and voting on the following matters:

(1) To elect five (5) candidates to the Board of Directors of Cypress Bend Homeowners Association, Inc., in accordance with the Association Bylaws.

AS PER THE BYLAWS, THIS PROXY IS VALID FOR 11 MONTHS FROM THE DATE EXECUTED AND IS REVOCABLE AT ANY TIME PRIOR TO ITS EXERCISE.

Signature:

Date:

Print Name:

Property Address:

Please email your Proxy to:

Email: Dale@LegacySouthwestPM.com

