

# Cypress Bend Homeowners Association, Inc.

## NOTICE OF ANNUAL MEETING

**Tuesday, April 23, 2024**

**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 **Tuesday, April 23, 2024 at 6:30 P.M. This meeting will take place at the Princeton Church of Christ Annex, at 301 E. Princeton Dr, Princeton, TX, 75407**

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 email to the Community Manager at [Dale@legacysouthwestpm.com](mailto: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 25% (114 members). **If a quorum is not present in person and /or by proxy, then the meeting will be reconvened at 6:45 P.M. with a quorum requirement of 12.5% (57 members). If quorum is still not present the meeting will reconvene with a quorum requirement of 6.25% (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](http://www.cypressbendtxhoa.com)

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

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

# 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 Sunday, April 21, 2024**  
**Email: Dale@legacysouthwestpm.com**

# Cypress Bend Homeowners Association, Inc.

## REVOCABLE PROXY

Date: Tuesday, April 23, 2024 at 6:30 P.M.

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](mailto:Dale@LegacySouthwestPM.com)

