Cypress Bend Homeowners Association, Inc.

NOTICE OF ANNUAL MEETING February 27, 2020 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**, **February 27, 2020** at 6:30 P.M., at the Lowe Elementary Cafeteria, 450 Beauchamp, Princeton, TX 75407.

The Order of Business is as follows:

- A. Call Meeting to Order and Establish Quorum
- B. Approval of Minutes from Previous Annual Meeting
- C. Reports of Officers
- D. Election of Directors Three (3) Positions
 - a. Floor Nominations
 - b. Brief 5 Minute Introduction of Candidates
 - c. Vote
- E. Adjournment
- F. Open Discussion

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 three (3) 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: <u>lynn@legacysouthwestpm.com</u>

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 for February 27, 2020 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 <u>www.cypressbendtxhoa.com</u>

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 Monday, February 24, 2020 Legacy Southwest PM / Cypress Bend 8668 John Hickman Pkwy, Suite 801, Frisco, TX 75034 Email: lynn@legacysouthwestpm.com