Wellspring Estates Homeowner's Association, Inc.

NOTICE OF ANNUAL MEETING Wednesday, February, 28^h at 6:00 P.M.

Dear Wellspring Estates Homeowner,

In accordance with Article 3, Section 3.5 of the bylaws, you are hereby given notice of and requested to attend the 2024 Annual Homeowners Meeting. The Annual Homeowners Meeting is scheduled for Wednesday, February 28th at 6:00 p.m. The meeting will be held via go-to-meeting.

Wellspring Estates HOA meeting Feb 28, 2024, 6:00 – 6:30 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/118730589

You can also dial in using your phone.

Access Code: 118-730-589 United States: <u>+1 (571) 317-3122</u>

Get the app now and be ready when your first meeting starts: https://meet.goto.com/install

A proxy is a written instrument, signed by the member, which duly appoints the member's voting rights and attendance. The Bylaws state that in order 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 ten percent (10%) of all lot owners. If the quorum for the annual meeting is not met, the Association will not be able to conduct any Association business, and will incur additional expenses to recall, reschedule and re-notice.

If you have any questions or concerns that you would like addressed at the meeting, please fill out the Question or Comments page enclosed and email it back to <u>Lindsay@legacysouthwestpm.com</u> no later than Tuesday, February 27, 2024.

The deadline to return the proxy is Tuesday February 27, 2024 by Noon

Legacy Southwest Property Management, LLC 8668 John Hickman Pkwy., Ste 801, Frisco, TX 75034 E-mail: Selina@legacysouthwestpm.com



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Please take a moment to sign and return the enclosed proxy even if you plan to attend, as unforeseen circumstances can occur.