

Heath Crossing Homeowners Association

NOTICE OF 2024 ANNUAL MEETING

Wednesday, November 20, 2024

7:00 P.M.-8:00 P.M.

Dear Heath Crossing HOA Member,

In accordance with Article 3, Section 3.06 of the bylaws for Heath Crossing Homeowners Association, Inc., you are hereby given notice of and requested to attend the **2024 Annual Homeowners Meeting**. The Annual Homeowners Meeting is scheduled for **Wednesday, November 20, 2024, at 7:00 p.m., at the City of Heath Community Room, at 200 Laurence Drive, Heath, Texas 75032.**

If you are unable to attend the meeting in person, please complete the enclosed Proxy for the meeting to ensure your vote is counted.

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 elect directors is fifty percent (50%) of all lot owners. If the quorum is not present either in person or by proxy, the members present shall have the power to adjourn and reconvene the meeting from time to time, until a quorum is met.**

During the meeting we will be covering information on the following topics:

- Financial Status of the Community
- Social Committee Volunteers Needed
- Work being done in the community
- Critical Community History
- Critical Future Issues, Perry Property, etc.

Please take a moment to sign and return the enclosed proxy even if you plan to attend, as unforeseen circumstances can occur, and we will be unable to hold a vote to elect Directors if we do not meet the quorum requirements. Email the proxy to Judy@legacysouthwestpm.com. Your attendance or proxy will help fulfill the quorum requirements.

Heath Crossing Homeowners Association

*****IMPORTANT DO NOT DISCARD*****

2024 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 for quorum only and all other respects to act on my behalf as a Member of the Heath Crossing Homeowners Association (the "HOA"), at the Annual meeting of the HOA scheduled for November 20, 2024 or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

Proxy for Quorum Purposes Only (Not assigning Vote)

I hereby assign my proxy to _____ to establish Quorum only at the 2024 Heath Crossing Homeowners Association Annual Meeting.

As the proxy holder of the undersigned, and represent all the membership interest of the undersigned at the Annual Meeting of the members of the Association, Inc.

Sign and Date

In order for this Proxy to be valid it must be signed and dated.

Executed this Date (specify date) _____

Owner's Name (Printed)

Signature of Owner

Owner's Property Address

E-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.

The deadline to return the proxy is November 19th, 2024, at Noon to Judy@legacysouthwestpm.com