Notice of 2024 Transition/Annual Meeting

May 22nd, 2024

Dear Greywood Height HOA Member,

As the Manager for **Greywood Heights Homeowners Association, Inc.** I am pleased to inform you of the Transition/Annual Meeting to be held on **Wednesday May 22, 2024 at 6:00PM via GoToMeeting.** The purpose of this meeting is to conduct normal business of the Association, including electing two (2) homeowner to the Board of Directors, and present information on current affairs of the Association, including a financial overview. Nominations from the floor will not be accepted. The election will take place via the community website immediately following the meeting and be open for seventy-two (72) hours. We anticipate announcing the election results soon after. If you wish to submit your candidacy for the Board of Directors, please return the attached Board Candidacy form to Vonnye Wade via email woonnye@legacysouthwestpm.com by May 20th, 2024.

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/806750325

You can also dial in using your phone.

Access Code: 806-750-325 United States: +1 (646) 749-3122

Get the app now and be ready when your first meeting starts:

https://meet.goto.com/install

To conduct the Meeting, a quorum of 10% of members must be present in person or by proxy. Even if you plan to attend the meeting, please sign the proxy. The proxy will be disregarded at the meeting should you attend.

Your proxy will help meet the quorum requirement. If a quorum is not reached in person or by proxy, the meeting will be rescheduled to a later date.

If you have any questions, please feel free to contact Vonnye Wade at 214-705-1615 or via email at vonnye@legacysouthwestpm.com. We look forward to seeing you on May 22nd, 2024.

Sincerely,

Vonnye Wade

Legacy Southwest Property Management

Meeting Agenda

May 22nd, 2024 6:00PM

- I. 6:00pm Call to Order
 - Proof of Notice
 - Verification of Quorum
- II. Introductions
- III. 2023 Financial Review
- IV. Candidate and Election
 - Introduction of Candidates
 - Explanation of voting method
- V. HOA Updates and Announcements
- VI. Adjournment
- VII. Open Forum Question and Answer

2024 Annual Meeting Proxy

author persor Heigh Assoc	rized representative for the property, here n, identified below ("my Proxy holder") i ts Homeowners Association, Inc. (the "A riation scheduled for May 22, 2024, or as	the property identified below, or being the eby revoke any previous proxies and grant to the my revocable Proxy as a Member of Greywood ssociation"), at the Annual Meeting of the such meeting may be rescheduled, adjourned, or points: (please check one of the options below):
	Board of Director:	(if no Director is listed, then the ent)
		[a member (owner) of the
Assoc	iation]	
	This proxy is for quorum purposes only.	
	e proxy holder of the undersigned, and resigned at the Annual Meeting of the men	present all the membership interest of the abers of the Association, Inc.
In ord	Sign and er for this Proxy to be valid it must be sign	
Owne	r's Name (Printed)	Signature of Owner

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.

Date

Owner's Property Address

The deadline to return the proxy is May 22nd, 2024, at Noon.

Board of Directors Candidate Questionnaire

Please tell us about yourself: Include business, Spouse, Children, Hobbies etc. Please write past experiences/work that qualifies you for a position on the to serve on to serve on any of the committees listed above. Do you have any commitments that will restrict you from serving on any committee (Travemployment, other meetings)?	Name:	Address:
Please write past experiences/work that qualifies you for a position on the to serve on to serve on any of the committees listed above. Do you have any commitments that will restrict you from serving on any committee (Trav	Phone:	Email:
Serve on any of the committees listed above. Do you have any commitments that will restrict you from serving on any committee (Trav	Please tell us about yourse	lf: Include business, Spouse, Children, Hobbies etc.
By submitting this form and signing below, I acknowledge that if elected to the Board of Directors I accept those responsibilities as described in the Governing Documents of the Association. Also, I understand that, by Texas State Law, I will be unable to serve on the ACC committee if I, or any member of my household hold a position on the Board of Directors.	those responsibilities as described Also, I understand that, by Texas	I in the Governing Documents of the Association. State Law, I will be unable to serve on the ACC committee if I, or any

Please return this form via email vonnye@legacysouthwestpm.com