

The Villages of Carmel Homeowners' Association, Inc.

NOTICE OF ANNUAL MEETING

Monday, March 21, 2022

6:30 P.M.

Dear Villages of Carmel Homeowner,

In accordance with Article 4, Section 4.06 of the bylaws for The Villages of Carmel Homeowners' Association, Inc., you are hereby given notice of and requested to attend the **2022 Annual Homeowners Meeting**. The Annual Homeowners' Meeting is scheduled for **Monday, March 21, 2022 at 6:30 p.m. via gotomeeting.com**.

During this meeting, we will be electing a two (2) member (owner) Board of Directors.

The Villages of Carmel HOA anticipates posting election results on the Website within seventy-two hours of the transition meeting.

Villages of Carmel Meeting Mon, Mar 21, 2022 6:30 PM - 8:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/237724069> You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 237-724-069.

A proxy is a written instrument, signed by the member, which duly appoints the member's voting rights and attendance. The Bylaws state that 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 sixty percent (60%) or 591 of 985 lot owners. If the required quorum is not present or represented at the meeting, a subsequent meeting will be called at 6:45 p.m. and the required quorum at meeting shall be one-half (30%) of the required quorum at the preceding meeting. If quorum is not achieved at that time, a subsequent meeting will be called at 7:00 p.m. and the required quorum at meeting shall be one-half (15%) of the required quorum at the preceding meeting. Please take a moment to sign and return the enclosed proxy even if you plan to attend, as unforeseen circumstances can occur.**

Mail the proxy to Legacy Southwest Property Management at 8668 John Hickman Pkwy, Suite 801, Frisco, Texas 75034, or send to michelle@legacysouthwestpm.com. Your attendance or proxy will help fulfill the quorum requirements.

If you have any questions please contact your community manager, Michelle Dando at michelle@legacysouthwest.com or 214-705-1615, Option 14.

The deadline to return the Candidate Form is Monday, March 21, 2022 by Noon

Legacy Southwest Property Management, LLC

8668 John Hickman Pkwy., Ste 801, Frisco, TX 75034

E-mail: michelle@legacysouthwestpm.com



The Villages of Carmel Homeowners' Association, Inc.

Board Member Candidate Questionnaire

2022 ANNUAL MEETING

Please fill out this profile form if you are interested in running for the Board of Directors

Homeowner Name: _____

Daytime Phone Number: _____

Property Address: _____

Evening Phone Number: _____

Please tell us about yourself: (spouse, kids, hobbies / interest, etc.)

Please write past experiences / work that qualifies you for a position of the Board of Directors:

What would you like to do for the association?

Do you have any commitments that will restrict you from serving on the Board of Director? (Travel, Employment, other Meetings): _____

By submitting this form and signing below, I acknowledge that if elected I accept those responsibilities as described in the Governing Documents of the Association. I am also aware that information provided on this questionnaire will be published in the 2022 Meeting packet.

Signed: _____

Date: _____

Please mail or email the form to the address below.

The deadline to return the Candidate Form is Monday, March 21, 2022 by Noon

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

