

LSE Residential Community, Inc.

NOTICE OF ANNUAL/ELECTION MEETING

Thursday, February 23, 2023

6:00 P.M.

Dear Lone Star Estates Homeowner,

In accordance with Article 3, Section 3.5 of the bylaws for LSE Residential Community, Inc., you are hereby given notice of and requested to attend the **2023 Annual/Election Meeting**. Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/220361805>

You may also dial into the meeting by calling:
Phone# (408) 650-3123 Access Code: 220-361-805

Get the app and be ready when the 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 sixty percent (10%) of 76 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 the annual meeting.

Please take a moment to sign and return the enclosed proxy, even if you plan to attend, as unforeseen circumstances can occur. Please email it 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 proxy is Thursday, February 23, 2023 by Noon

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



LSE Residential Community, Inc.

Thursday, February 23, 2023

Agenda

- Call Meeting to Order
 - Establish Quorum – 10% of Members
 - Proof of Notice
 - Introductions
- 2022 Financial Recap
- Development Update
- Election of Board Members
 - Introduction of Candidates
 - Voting Information
- 2023 Events
 - Committee Involvement
- Adjournment
- Questions & Answers

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LSE Residential Community, Inc.

2023 Annual Meeting

Proxy

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Homeowner in LSE Residential Community Inc. does hereby constitute, authorize, and appoint: **(please check one of the options below):**

Option #1 _____ (name) (someone who will attend the meeting on your behalf)

By this designation of proxy, the Proxy Holder may attend and represent the Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present.

Option #2 A Director of the Board who is not running for re-election for both voting and quorum purposes as the Proxy for the Homeowner to act on behalf of Homeowner at the Annual Meeting of members of the Association, and at any adjournment of the Annual Meeting or any subsequent meeting called to conduct or complete the Annual Meeting.

The Proxy Holder shall have full power to represent the Homeowner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

Option #3 **This proxy is to be used for quorum purposes only and will not be used for their voting privileges.**

Unless sooner terminated, this instrument shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

Owner's Name (Printed)

Signature of Owner

Owner's Property Address

Date

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LSE Residential Community, Inc.

Board Member Candidate Questionnaire

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 / interests, etc.)

Please write past experiences / work that qualifies you for a position on 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): _____

Signed: _____

Date: _____

Please email to:

michelle@legacysouthwestpm.com

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