

Heritage Landings at Providence Village Homeowners Association, Inc.

Notice of Annual Meeting

Tuesday, April 9, 2024, at 7:00 PM

Dear Heritage Landing at Providence Village Homeowner,

In accordance with Article 5, Section 5.1 of the Bylaws for Heritage Landing at Providence Village Homeowner Association, Inc., you are hereby given notice of and requested to attend the 2024 Annual Meeting. The Meeting is scheduled for April 9, 2024.

Heritage Landings Annual Meeting

Apr 9, 2024, 7:00 PM – 8:00 PM

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

<https://meet.goto.com/930238861>

You can also dial in using your phone.

Phone: [+1 \(408\) 650-3123](tel:+14086503123), Access Code: 930-238-861

Get the app now and be ready when you're the meeting starts:

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

At this meeting, there will be an election to elect two homeowners to the board. That being the case, if you would like to put your name forth for the board, please complete the attach candidate form and return it before Monday, April 1, 2024.

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.

Please take a moment to sign and return the enclosed proxy even if you plan to attend, as unforeseen circumstances can occur. You may also go to the community website at www.ProvidenceVillageHOA.com and fill out the proxy online.

Email the proxy to sondra@legacysouthwestpm.com or fill out the proxy online on the community website. Your attendance or proxy will help fulfill the quorum requirements. If you have any questions please contact your association manager, Sondra Franey at sondra@legacysouthwestpm.com or 214-705-1615, Option 1.

The deadline to return the proxy is Friday, April 5, 2024.

Legacy Southwest Property Management, LLC

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

E-mail: sondra@legacysouthwestpm.com



Heritage Landings at Providence Village
Homeowners Association, Inc.

2024 Annual Meeting Agenda

- I. Call to Order**
 - a. Establish Quorum
 - b. Proof of Notice

- II. Introduction of Board Member**

- III. Financials**
 - a. 2023 Financials

- IV. Community Update**

- V. Social Events**

- VI. Adjournment**

- VII. Q&A - Time will be limited to 3 minutes per homeowner to allow all homeowners the opportunity to ask questions.**

Notes:

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CANDIDACY QUESTIONNAIRE

Name:

_____ Address _____

Phone:

_____ Email: _____

In an effort to protect your personal information, the above section will not be published.

Please tell us about yourself: Include business, Spouse, Children, Hobbies etc., Number of years lived in Heritage Landings Homeowners Association.

Please write experience/work: that qualifies you for a position on the Board of Directors:

Areas that you feel can be improved in the Heritage Landings Homeowner Association:

Do You have any commitments that will restrict: you from serving on the Board of Directors? (Travel, employment, other meetings):

By submitting this form, I acknowledge that I accept those responsibilities as described in the Bylaws, if elected, and I am aware that the information provided on this form may or may not be published in the annual meeting welcome packet.

To express your interest and become an integral part of our committees, please click on the following link:

DEADLINE TO SUBMIT THIS FORM IS Friday, APRIL 5, 2024

This form may be submitted by email to sondra@legacysouthwestpm.com

Or by following this link: <https://providencevillagehoa.com/homeowner/online-forms/annual-meeting/candidate-form.aspx>.

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