

# Fairways of Heath Crossing Homeowners Association, Inc.

## NOTICE OF ANNUAL MEETING

**Tuesday, May 14, 2024**

**6:00 P.M.**

In accordance with Article 2, Section 2.01 of the Bylaws for Fairways of Heath Crossing Homeowners Association, Inc., you are hereby given notice that the Annual Homeowners Meeting is scheduled for **Tuesday, May 14, 2024, at 6:00 P.M. This meeting will take place in a Virtual Meeting Space.**

**Please join my meeting from your computer, tablet or smartphone. <https://meet.goto.com/873180269>. You can also dial in using your phone. Access Code: 873-180-269 [+1 \(571\) 317-3112](tel:+15713173112)**

If you are interested in running for a position on the Board of Directors, please complete the attached Candidacy form and email to the Community Manager at [Dale@legacysouthwesstpm.com](mailto:Dale@legacysouthwesstpm.com)

IT IS IMPORTANT THAT YOU ATTEND THIS MEETING. If you will be unable to attend, please fill out, sign and return the enclosed proxy sheet immediately and return to Legacy Southwest at the address listed.

Your Proxy will help meet the quorum requirement of 50% (52 members). **If a quorum is not present in person and /or by proxy, then the meeting will need to be rescheduled until such a time as a Quorum of the members can be present. This will increase the costs to the HOA, so please complete a proxy, even if you are able to attend, as that will help with Quorum.**

**Per the Bylaws, Article 3, Section 3.02, the community will be electing One Board Member to the Board of Directors. If you would like to put your name forward for that position, please complete the Candidate form included.**

**PLEASE FILE A PROXY EVEN IF YOU PLAN TO ATTEND THE MEETING TO ENSURE WE HAVE A QUORUM.**

The Agenda that will be followed for this meeting will be:

- I. Call to Order
- II. Verification of Quorum
- III. Introductions
- IV. An introduction to Annual Meetings.
- V. Financial Review
- VI. Review of work in the Community.
- VII. Presentation of Candidates for Board of Directors
- VIII. Election of Directors
- IX. Adjourn
- X. Question and Answer

# Fairways of Heath Crossing Homeowners Association, Inc.

## BOARD OF DIRECTORS CANDIDATE APPLICATION

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

I understand that an opening is available on the Fairways of Heath Crossing Homeowners Association Inc. Board of Directors and that candidates receiving the greatest number of votes will be elected to the Board of Directors.

I believe I can make a contribution to the business aspects of the Association and represent all the Association members on the Board. I understand that the Board of Directors is charged with the responsibility to govern the affairs of the Association according to the governing documents, and I fully understand those documents and will not be in personal violation of any part of them. I understand that the Board of Directors must make its decisions based on what is in the best interest of the community as a whole, not on interest of any individual lot owner or group of lot owners and I believe I can make a contribution to this decision making process.

1) Community Association Experience:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2) Board of Directors Experience in Business or Community:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3) My goals for the community during my tenure are:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4) I have been a Homeowner at Fairways of Heath Crossing Homeowners Association, Inc. since \_\_\_\_\_ and currently reside at the property address \_\_\_\_ or I live off site.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Address

**Please complete and return by Monday, May 13, 2024**  
**Email: Dale@legacysouthwestpm.com**

# The Fairways of Heath Crossing Homeowners Association, Inc.

## REVOCABLE PROXY

Date: Tuesday, May 14, 2024, at 6:00 P.M.

The Undersigned appoints (check one):

Board of Directors, or its representative\*

\_\_\_\_\_ Designee

As the proxy of the undersigned, with power of substitution, to vote and otherwise represent all the membership interest of the undersigned at the Annual Meeting of Members of The Fairways of Heath Crossing Homeowners Association, Inc., and any adjournment thereof.

The proxy shall have the same authority to vote as if the undersigned were present and voting on the following matters:

(1) To elect the Board of Directors of The Fairways of Heath Crossing Homeowners Association, Inc., in accordance with the Association Bylaws.

**AS PER THE BYLAWS, THIS PROXY IS VALID FOR 11 MONTHS FROM THE DATE EXECUTED AND IS REVOCABLE AT ANY TIME PRIOR TO ITS EXERCISE.**

\_\_\_\_\_  
Signature:

\_\_\_\_\_  
Date:

\_\_\_\_\_  
Print Name:

\_\_\_\_\_  
Property Address:

Please email your Proxy to:

Email: [Dale@LegacySouthwestPM.com](mailto:Dale@LegacySouthwestPM.com)

