

# *Waxahachie 147 Homeowners' Association, Inc.*

NOTICE OF ANNUAL MEETING  
Tuesday February 15, 2022  
7:00 P.M.

Dear Waxahachie 147 HOA Member,

Waxahachie 147 Homeowners' Association, Inc., you are hereby given notice that an Annual Meeting of the Members is scheduled for **Tuesday February 15, 2022, at 7:00 p.m.**

**<https://us02web.zoom.us/j/81765510427?pwd=V2N5YVFMbVVndC84b2dDaG5DMld6QT09>**

**Meeting ID: 817 6551 0427**

**Passcode: 692408**

**One tap mobile**

**+13462487799,,81765510427#,,,,\*692408# US (Houston)**

**+16699009128,,81765510427#,,,,\*692408# US (San Jose)**

**Dial by your location**

**+1 346 248 7799 US (Houston)**

**+1 669 900 9128 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 646 558 8656 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 817 6551 0427**

**Passcode: 692408**

**Find your local number: <https://us02web.zoom.us/j/81765510427?pwd=V2N5YVFMbVVndC84b2dDaG5DMld6QT09>**

Enclosed with this notice you will find a Proxy, in the event you are unable to attend the meeting.

**To conduct the Meeting, a quorum of twenty percent (20% or 28 homes) of members must be present either in person or by proxy. If you are attending by proxy, please complete and return the proxy to [Ryan@Legacysouthwestpm.com](mailto:Ryan@Legacysouthwestpm.com) no later than Noon on Tuesday, February 15, 2022.**

The meeting will begin promptly at 7:00 p.m. We look forward to having you join us.

If a quorum is not reached by proxy, the meeting will be moved to a later date.

Regards,

Ryan Smith  
Association Manager

Legacy Southwest Property Management, LP  
8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034  
Phone: 214-705-1615 Email: [Ryan@legacysouthwestpm.com](mailto:Ryan@legacysouthwestpm.com)

# *Waxahachie 147 Homeowners' Association, Inc.*

## *AGENDA*

### 2021 ANNUAL MEETING

- I. Call to Order**
  - a. Establish Quorum
  - b. Proof of Notice
  - c. Introductions
  
- II. Financial Report**
  
- III. Open Forum**
  - a. Call for Committee Members
  
- IV. Election of Board Members**
  
- V. Adjournment**

# Waxahachie 147 Homeowners' Association, Inc.

## PROXY

### 2021 ANNUAL/ELECTION MEETING

**KNOW ALL MEN BY THESE PRESENTS**, that the undersigned Homeowner in Waxahachie 147 Homeowners' Association, 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 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 **This proxy is to be used for quorum purposes only.**

Unless sooner terminated, this voting 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

**The deadline to return the proxy is February 15, 2022**