

Waxahachie 147 Homeowners Association, Inc.

NOTICE OF ANNUAL MEETING Wednesday, December 8, 2021 6:30 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 **Wednesday, December 8, 2021, at 6:30 p.m.**,

The meeting will be held via Zoom. To join the meeting please visit

<https://us02web.zoom.us/j/89276189395?pwd=anArNIMyRjhXbldrekFFVUUzK3UxZz09>

Meeting ID: 892 7618 9395

Passcode: 863726

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 Hailey@legacysouthwestpm.com no later than Noon on Wednesday, December 8, 2021.

The meeting will begin promptly at 6:30 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,

Hailey Gongora
Association Manager

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**
 - a. September 30,2021
 - b. 2022 Budget

- III. Open Forum**
 - a. Call for Committee Members

- IV. 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 Wednesday, December 8, 2021