

Garden Valley Ranch Homeowners Association, Inc.

Notice of 2020 Annual Meeting

September 4, 2020

Dear Garden Valley Ranch HOA Member,

In accordance with Section 4.07 of the Bylaws for Garden Valley Ranch Homeowners Association, Inc. you are hereby given notice that an Annual Meeting of the Members is scheduled for October 28, 2020. The primary purposes of the Annual Meeting are to elect new members to the Board of Directors, to review 2019 and 2020 financials and discuss future plans. Garden Valley Ranch will be electing four (4) homeowners to the Board of Directors. With the outbreak of COVID-19, this meeting will be held via Zoom. Instructions for the meeting are below.

You are invited to a Zoom meeting.

When: Oct 28, 2020 06:30 PM Central Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZakcuntqDMjGNQkCwZEA6A2qDHcZ8tK3zVA>

After registering, you will receive a confirmation email containing information about joining the meeting.

As there will not be an in-person meeting, no floor nominations will be taken. Enclosed with this notice you will find a candidacy form. The candidacy form should be completed for each person who would like to run for a position on the Board of Directors. The form must be received by October 5, 2020 and will soon thereafter be posted to the website. For those candidates that timely submit a form, your name will be placed on the ballot.

The election will be held online on the association's website. Voting will open after the conclusion of the annual meeting and will take place for 24 hours. We anticipate releasing results of the election within 72 hours of when voting ends. If you cannot attend the meeting and do not wish to vote online, you may complete the attached proxy. All proxies must be turned in by October 26, 2020 to Ryan Smith. You may email the proxy or turn it in person to Ryan Smith at the community pool on October 26, 2020 from 5pm to 6pm. No proxies will be accepted after this time. All proxies will be validated.

We look forward to receiving your candidacy form and your participation on the Board of Directors.

Regards,

Ryan Smith
Senior Association Manager

Legacy Southwest Property Management, LLC
8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034
Phone: 214.705.1615 Email: Ryan@legacysouthwestpm.com

*Garden Valley Ranch
Homeowners Association, Inc.
Board Member Candidacy Form
2020 ANNUAL MEETING*

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 / interest, etc.)

Please write past experiences / work that qualifies you for a position of the Board of Directors:

Do you have any commitments that will restrict you from serving on the Board of Director?
(Travel, Employment, other Meetings):

By submitting this form and signing below, I acknowledge that if elected I accept those responsibilities as described in the Governing Documents of the Association. I am also aware that information provided on this questionnaire will be published in the 2020 Annual Meeting packet.

Signed: _____

Date:

Please mail or email the form to the address listed below by October 5, 2020.

Legacy Southwest Property Management, LLC
8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034
Phone: 214.705.1615 Email: Ryan@legacysouthwestpm.com

Garden Valley Ranch HOA 2020 Annual Meeting

Proxy

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Homeowner in Garden Valley Ranch Homeowners Association 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 Garden Valley Ranch Homeowners 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 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 October 26, 2020