

Bonds Ranch Homeowners Association, Inc.

Notice of 2023 Annual Meeting

November 15, 2023

Dear Bonds Ranch HOA Member,

In accordance with the Bylaws for Bonds Ranch Homeowners Association, Inc. you are hereby given notice that the 2023 Annual Meeting is scheduled for December 14, 2023, at 6:45 pm at Eagle Mountain Elementary School located at 9700 Morris Dido Newark Road. Check in will begin at 6:30 pm. The primary purpose of the Annual Meeting is to elect one (1) new member to the Board of Directors, review 2022 and 2023 business, and discuss future plans for the HOA. At this time, there is no anticipated increase in the assessments or road fund.

In the event you are unable to attend the meeting, please complete the enclosed proxy form and return it by December 13 by email to ryan@legacysouthwestpm.com. If quorum is not reached, we must reschedule, which is costly to the Homeowners Association.

Candidacy forms must be submitted by noon on December 11. The election will be held on www.bondsranchoa.com. You must be registered to participate and one vote per household is allowed. Online voting will open after the completion of the annual meeting and will remain open for 48 hours. The Association anticipates posting election results within 72 business hours of the annual meeting. Please contact Ryan Smith by email or phone at 214-705-1615 with any questions. We look forward to your participation in the meeting and election.

Regards,

Legacy Southwest Property Management

Legacy Southwest Property Management, LLC
8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034
Phone: 214.705.1615

Bonds Ranch
Homeowners Association, Inc.

Annual Meeting
Agenda
December 14,
2023, 6:45pm

- I. 6:45 PM - Call to Order
- II. Verification of Quorum
- III. Introductions
- IV. Approval of minutes from last Annual Homeowner Association Meeting
- V. Presentation of Candidates for Board of Directors
- VI. Explanation of Online Election
- VII. Financial Review
- VIII. Future Plans / New Business
- IX. Adjourn
- X. Question and Answer

Bonds Ranch

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Board Member Candidacy Form 2023 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 Directors? (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 2023 Annual Meeting packet.

Signed: _____

Date: _____

Please mail or email the form to the address listed below by December 11, 2023.

Legacy Southwest Property Management, LLC
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Bonds Ranch Homeowners Association

2023 Annual Meeting

Proxy

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Homeowner in Bonds 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 the 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 December 13, 2023

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