

# *Garden Valley Ranch Homeowners Association, Inc.*

## Notice of 2024 Annual Meeting

April 25, 2024

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 April 25, 2024. The primary purpose of the Annual Meeting is to elect four (4) members to the Board of Directors, reviewing 2023 and 2024 financials and discuss future plans. Garden Valley Ranch will be electing four (4) homeowners to the Board of Directors. The meeting will be held via GoTo Meetings and instructions for the meeting are below.

**GVR Annual**

Apr 25, 2024, 6:00 – 7:00 PM (America/Chicago)

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/580705725>

**You can also dial in using your phone.**

Access Code: 580-705-725

United States: [+1 \(872\) 240-3412](tel:+18722403412)

**Get the app now and be ready when your first meeting starts:**

<https://meet.goto.com/install>

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 April 22, 2024, 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 via 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 noon on April 25, 2024, to Monte McCaslin. 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,

Monte McCaslin  
Community Manager

Legacy Southwest Property Management, LLC  
8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034  
Phone: 214.705.1615 Email: [Monte@legacysouthwestpm.com](mailto:Monte@legacysouthwestpm.com)

# *Garden Valley Ranch Homeowners Association, Inc.*

## *Board Member Candidacy Form* 2024 ANNUAL MEETING

Please fill out this profile form if you are interested in running for the Board of Directors

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Homeowner Name:

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Daytime Phone Number:

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Property Address:

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Evening Phone Number:

Please tell us about yourself: (spouse, kids, hobbies / interest, etc.)

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

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

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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 2024 Annual Meeting packet.

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

**Please mail or email the form to the address listed below by April 22, 2024.**

Legacy Southwest Property Management, LLC  
8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034  
Phone: 214.705.1615 Email: [Monte@legacysouthwestpm.com](mailto:Monte@legacysouthwestpm.com)

# *Garden Valley Ranch Homeowners Association, Inc.*

## **Garden Valley Ranch HOA 2024 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 noon on April 25, 2024**

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# *Garden Valley Ranch Homeowners Association, Inc.*

Annual Meeting

Meeting Link - <https://meet.goto.com/580705725>

## Agenda

- I. Call to order
  - A. Establish quorum
  - B. Proof of notice
  - C. Introductions
- II. Approval of 2023 annual meeting minutes
- III. 2023 Financial review
- IV. 2024 Budget
- V. Election of 4 directors – voting will be online at [www.gardenvalleyranchhoa.com](http://www.gardenvalleyranchhoa.com) for 24 hours
- VI. Other new business
- VII. Adjournment
- VIII. Questions & Answers