

Garden Valley Ranch Homeowners Association, Inc.

Notice of 2025 Annual Meeting

June 16, 2025

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 June 16, 2025. The primary purpose of the Annual Meeting is to elect two (2) members to the Board of Directors, review 2024 and 2025 financials and discuss future plans. The meeting will be held via Microsoft Teams and the instructions for the meeting are below.

Garden Valley Ranch Annual
June 16, 2025, 6:00 – 7:00 PM

Please join the meeting from your computer, tablet or smartphone.



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 June 16, 2025, to TJ Williams. 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,

TJ Williams
Community Manager

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

Garden Valley Ranch Homeowners Association, Inc.

Board Member Candidacy Form 2025 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 about past experiences / work that qualifies you for a position on 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 the information provided on this questionnaire will be published in the 2025 Annual Meeting packet.

Signed: _____ Date: _____

Please mail or email the form to the address listed below by June 09, 2025.

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Garden Valley Ranch Homeowners Association, Inc.

Garden Valley Ranch HOA 2025 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 June 16, 2025

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**Annual Board Meeting
June 16, 2025 – 6:00 PM**

Virtual Meeting Link:



Agenda

I. Call to Order

1. Roll Call
2. Verification of Quorum
3. Welcome and Opening Remarks

II. Financial Review

1. Review of 2024 Financials
2. Presentation of the 2025 Budget

III. New Business

1. Board Elections
2. Suggestions for Future Projects
3. Board Comments (Pool/Pond Rules)

IV. Adjournment

1. Meeting Close