

# *Garden Valley Ranch Homeowners Association, Inc.*

## Notice of 2023 Annual Meeting

October 13, 2023

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 rescheduled for November 8, 2023, at 6:30pm at Felty Elementary located at 231 Park Place Blvd, Waxahachie, TX. Check in will begin at 6:15pm. The primary purpose of the Annual Meeting is to elect a new member to the Board of Directors, review 2022 and 2023 financials, and discuss future plans. You may attend this meeting on Goto Meeting. The link is below. Keep in mind that if viewing online, it is possible some audio will not be heard.

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

<https://meet.goto.com/331616301>

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

Access Code: 331-616-301

United States: [+1 \(646\) 749-3122](tel:+16467493122)

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

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

Enclosed with this notice you will find a candidacy form which 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 November 6 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 on [www.gardenvalleyranchhoa.com](http://www.gardenvalleyranchhoa.com). You must be registered to participate. Online voting will open after the completion of the annual meeting and will remain open for 24 hours. The Association anticipates posting election results within seventy-two business hours of the annual meeting. Please contact Ryan Smith at [Ryan@legacysouthwestpm.com](mailto:Ryan@legacysouthwestpm.com) or 214-705-1615 with any questions. We look forward to your participation in the meeting and election.

If you cannot attend the meeting and do not wish to vote online, you may complete the attached proxy and return it by November 6 to Ryan Smith. No proxies will be accepted after this time. All proxies will be validated. **If quorum is not present, another meeting must be scheduled at significant cost to the Homeowners Association.**

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](mailto:ryan@legacysouthwestpm.com)

*Garden Valley Ranch*  
*Homeowners Association, Inc.*

Annual Meeting  
Agenda  
November 8,  
2023,6:30pm

- I. 6:30 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. New Business
- IX. Adjourn
- X. Question and Answer

*Garden Valley Ranch*  
*Homeowners Association, Inc.*

*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 November 6, 2023.**

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# Garden Valley Ranch

## 2023 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 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 November 6, 2023**

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