

Dove Chase Homeowners Association, Inc.

NOTICE OF RECONVEVENED 2024 ANNUAL MEETING

Wednesday, January 29th, 2025

6:00 P.M.

Dear Dove Chase HOA Member,

In accordance with Article 2, Section 2.5 of the Bylaws for Dove Chase Homeowners' Association, Inc., you are hereby given notice that the 2024 Annual Meeting of the Members will be reconvened on **Wednesday, January 29th, 2025, at 6:00 p.m.**, via Microsoft Teams. **To join the meeting, please scan the QR code below, download the Teams app, and enter the meeting ID and passcode when prompted.**

An election will be held to fill three (3) positions on the Board of Directors for a term of two (2) years. Nominations will not be accepted from the floor. If you are interested in running, please fill out the candidacy form and return by January 26th, 2025 to Heather at heather@legacysouthwestpm.com.

Dove Chase Homeowners Association, Inc. Annual Meeting



Meeting ID: 226 647 359 113

Passcode: rF3Qd6XM

Enclosed with this notice you will find a Proxy; in the event you are unable to attend the meeting.

To conduct the Meeting, a quorum of twenty percent (20% or 50 homes) of members must be present either in person or by proxy. If you are attending by proxy, please complete and return the proxy to heather@legacysouthwestpm.com or complete a proxy on-line via www.dovechasehoa.com no later than Noon on Wednesday, January 29th, 2025.

The meeting will begin at 6:00 p.m. If a quorum is not met, the meeting will be moved to a later date. We look forward to having you join us. If you have any questions, please call Heather Smith at 214-705-1615.

Regards,

Heather Smith
Community Manager

Legacy Southwest Property Management, LP
8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034
Phone: 214-705-1615 Email: heather@legacysouthwestpm.com

Dove Chase Homeowners Association, Inc.

AGENDA

2024 ANNUAL MEETING

- Call to Order
- Introductions
- Financial Review
- Candidates and Election Procedure
- Adjournment

Dove Chase Homeowners Association, Inc.

PROXY

2024 ANNUAL MEETING

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Homeowner in Dove Chase Homeowners' Association, Inc. 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 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 **This proxy is to be used for quorum purposes only.**

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, Wednesday January 29th, 2025

Dove Chase 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

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 on 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 can be published in the 2024 Annual Meeting packet.

Signed: _____

Date: _____

Please email the form to the address listed below by January 26th, 2025.

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8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034
Phone: 214-705-1615 Email: heather@legacysouthwestpm.com