

Arcadia Farms HOA
NOTICE OF SPECIAL
MEETING & ELECTION
October 16th, 2023

Dear Arcadia Farms HOA Resident:

Per section 4.4 of the Arcadia Farms HOA Bylaws a special election has been called due to a deadlock with the board.

The meeting will take place on October 16th, 2023 at 6:30pm. The meeting location will be 300 Beachamp Street.

At this time, we have one Board of Directors position for a one year term. If you would like to run for the open position, please see the Board Candidacy form on page three of this notice.

A quorum of 10% (95) of the homeowners must be present in person or by proxy in order to hold the special meeting. If you are unable to attend, please submit the attached proxy no later than October 16th at 3:00pm to Heather Smith at heather@legacysouthwestpm.com.

Regards,

Heather Smith, CMCA

Arcadia Farms Community Manager

******* Important – Do Not Discard *******

2023 Special Meeting

Proxy

I, the undersigned, being the record Owner of the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person, identified below (“my Proxy Holder”) my revocable Proxy as a Member of Arcadia Farms Homeowners Association, Inc. (the “Association”), at the Special Meeting of the Association scheduled for October 16 or as such meeting may be rescheduled, adjourned, or recessed and reconvened. The undersigned appoints:

- Quorum purposes only
- _____ *[a member (owner) of the Association]*

As the proxy holder of the undersigned, with power of substitution to vote and otherwise represent all of the membership interest of the undersigned at the Special Meeting of the members of the Association, Inc.

Sign and Date

In order for this Proxy to be valid it must be signed and dated.

Executed this Date (specify date): _____

Your Signature-Owner/Member: _____

Your Printed Name-Owner/Member: _____

Property Address : _____

E-mail Address: _____

Where I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy. This form may be mail or e-mailed. Please see information below.

The deadline to return the proxy is Monday, October 16th, 2023, by 3:00 pm.

Board of Directors Candidate Questionnaire

Name: _____

Address: _____

Phone: _____

Email: _____

Please tell us about yourself: Include business, Spouse, Children, Hobbies etc.

Please write past experiences/work that qualifies you for a position on the to serve on to serve on any of the committees listed above.

Do you have any commitments that will restrict you from serving on any committee (Travel, employment, other meetings)?

By submitting this form and signing below, I acknowledge that if elected to the Board of Directors I accept those responsibilities as described in the Governing Documents of the Association.

Also, I understand that, by Texas State Law, I will be unable to serve on the ACC committee if I, or any member of my household hold a position on the Board of Directors.

Sign and date

Please return by noon October 16th, 2023 to Heather Smith via
email heather@legacysouthwestpm.com