

# Arcadia Farms Community Association, Inc.

## NOTICE OF SPECIAL MEETING TO REMOVE A BOARD MEMBER FROM THE BOARD OF DIRECTORS

Dear Residents of Arcadia Farms HOA,

In accordance with Texas State Business Organizations Code 21.155 and Article 10, Section 3 of the DCC&Rs for Arcadia Farms Community Association, Inc., **you are hereby given notice that a Special Meeting has been called for the Removal of a current Board Member, Sohaib Rauf, from the Board of Directors.** The meeting will take place **online via GoToMeeting on Tuesday, September 24<sup>th</sup>, 2024 at 6:30pm.**

### **Arcadia Farms Special Board Meeting**

Sep 24, 2024, 6:30 – 7:30 PM (America/Chicago)

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

<https://meet.goto.com/431306037>

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

Access Code: 431-306-037

United States: [+1 \(571\) 317-3122](tel:+15713173122)

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

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

**A quorum of 10% (96 homeowners) is required to have the meeting and vote on the removal of the Board Member.** For the Board Member to be removed a majority (51%) affirmative vote of all lot owners is required to remove a Board Member. Please see the proposed change below.

Each Lot is permitted one vote per household. Voting will take place online via [www.arcadiafarmshoa.com](http://www.arcadiafarmshoa.com) and by Directed Proxy. Voting will be available online after the meeting and be open for five (5) days. Should you be unable to attend the meeting, please fill out the attached Directed Proxy. Directed Proxies must be returned via email or USPS to the property manager, Heather Smith.

Heather Smith – [heather@legacysouthwestpm.com](mailto:heather@legacysouthwestpm.com)

8668 John Hickman Parkway

Suite 801

Frisco, Tx 75034

Sincerely,

Heather Smith

On Behalf of Arcadia Farms Board of Directors

# Arcadia Farms Community Association, Inc.

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

**IF YOU ARE NOT PLANNING ON ATTENDING, PLEASE SEND IN YOUR PROXY BY USPS OR E-MAIL TO HELP US REACH THE 10% QUORUM REQUIREMENT.**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned owner in the Arcadia Farms Community Association, INC. does hereby constitute and appoint \_\_\_\_\_ (or, if left blank, Gregory Power, Secretary of the Arcadia Farms Community Association, INC.) as my proxy to act on my behalf at the special meeting held on **September 24<sup>th</sup>, 2024** via GoToMeeting at **6:30pm** to vote for or against the removal of Board Member, Sohaib Rauf, from the Arcadia Farms Community Association, Inc. Board of Directors. My proxy shall have full authority to vote on all matters that may be presented at said meeting as fully and with the same effects as if the undersigned had been present at said meeting.

This directed proxy is irrevocable except by actual notice by the undersigned to the secretary of the association or to the officer presiding over the meeting that it is revoked. Unless sooner terminated, this directed proxy should terminate automatically upon the final adjournment of the special meeting for which it is given.

The undersigned hereby directs said proxy to vote for or against the removal of a Board Member, Sohaib Rauf, from the Board of Directors of Arcadia Farms Community Association, Inc. **(Please mark with an “X” by “FOR” or “AGAINST” in the space provided below. If neither or both are marked, this Proxy will be invalidated.)**

- FOR** the removal of the Board Member  
 **AGAINST** the removal of the Board Member

Other Express Instructions (if any) \_\_\_\_\_

The undersigned has/have executed this directed proxy on \_\_\_\_\_  
(Date)

Address: \_\_\_\_\_ Phone: \_\_\_\_\_

\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Signature of Owner)

\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Signature of Owner)

**Please mail, email, or have a neighbor bring this form to the meeting.**

**The mailing address is:**

**Legacy Southwest Property Management, 8668 John Hickman Pkwy, Suite 801, Frisco Texas 75034**

**Email: [heather@legacysouthwestpm.com](mailto:heather@legacysouthwestpm.com)**