

Beaver Creek Homeowners Association, Inc.

Notice of Annual Meeting Reconvene

July 2nd, 2025

Dear Beaver Creek HOA Member,

In accordance with Section 4 of the Bylaws for the Beaver Creek Homeowners Association, Inc. you are hereby given notice that an Annual Meeting of the Members is scheduled for Monday, July 21st, 2025, at 7:00 pm. The primary purpose of the Annual Meeting is to elect two (2) homeowners to serve on the Board of Directors, review the 2024 financials and current association business. This meeting will be online.

Link: <https://us05web.zoom.us/j/84893438516?pwd=2qw08zdG7m9YpEL9ndCbdRgth5UgNa.1>

Meeting ID: 814 5215 1050 Passcode : beaverhoa

If you cannot attend the meeting and do not wish to vote online, you may complete the attached proxy. Your proxy will help meet the quorum requirement of 10% of all homeowners. All proxies must be turned in by **July 21st, 2025, at 5pm** to Michelle@legacyswhoa.com . All proxies will be validated.

Regards,

Michelle Dando
Community Association Manager

Legacy Southwest Property Management, LLC
5600 Tennyson Pkwy., Ste. 270, Plano, TX 75024
Phone: 214.705.1615 Email: Michelle@legacyswhoa.com

Beaver Creek Homeowners Association, Inc.

2025 Annual Meeting Agenda

I. Call to Order

- a) Establish Quorum
- b) Proof of Notice
- c) Introductions

II. Review & Approve 2024 Annual Meeting Minutes

III. Community Updates

- a) Financials 2024
- b) Financials 2025 YTD
- c) Community Events 2024
- d) Community Events 2025

IV. Election

- a) Candidate Introductions
- b) Voting Instructions

V. Committees

- a) Volunteers are Needed

VI. Adjournment

Beaver Creek Homeowners Association, Inc.

Community Volunteer Form

Please fill out this profile form if you are interested in serving.

Homeowner Name:

Daytime Phone Number:

Property Address:

Evening Phone Number:

Please tell us about yourself: (spouse, kids, hobbies / interest, etc.)

Please write past experiences / qualifications for committee service

Signature: _____

Date: _____

Please email the form to the address listed below.

Beaver Creek Homeowners Association, Inc.

Beaver Creek HOA 2025 Annual Meeting

Proxy

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Homeowner in Beaver Creek 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 Board of Director 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 Beaver Creek 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 be good for 120 days.

Owner's Name (Printed)

Signature of Owner

Owner's Property Address

Date

The deadline to return the proxy is July 21, 2025, at 5:00 pm.

Email: Michelle@legacyswhoa.com