

Basswood Village Homeowners Association, Inc.

Notice of 2022 Annual Meeting

Nov. 7, 2022

Dear Basswood Village HOA Member,

In accordance with the Bylaws for the Basswood Village Homeowners Association you are hereby given notice that the 2022 Annual Meeting is scheduled for December 1, 2022, at 6:30pm at Rudy's BBQ located at 6800 North Freeway Service Rd, Fort Worth, TX 76137. The primary purpose of the Annual Meeting is review 2022 business, adoption of a leasing policy and discuss future plans for the HOA. If you cannot attend, please complete a proxy and return it to Ryan Smith.

Recently you received a letter regarding an assessment increase. Please disregard this notice as assessments will not increase until 2024.

Please join us for the FALL FESTIVAL on November 12th from 11am to 2pm. We will have a bounce house, games and a food truck.

Please contact Ryan Smith at Ryan@legacysouthwestpm.com or 214-705-1615 with any questions. We look forward to your participation in the meeting.

Regards,

Legacy Southwest Property Management

Legacy Southwest Property Management, LLC
8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034
Phone: 214.705.1615 Email: ryan@legacysouthwestpm.com

Basswood Village Homeowners Association, Inc.

Meeting Agenda

Dec 1, 2022

6:30pm

- I. 6:30pm - Call to Order
- II. Verification of Quorum
- III. Introductions
- IV. Approval of minutes from last Homeowner Association Meeting
- V. Presentation and discussion of Leasing Policy
- VI. Financial Review
- VII. Future Plans
- VIII. Other New Business
- IX. Adjourn
- X. Question and Answer

Proxy

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Homeowner in Basswood Village 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 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 Basswood Village 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 Holder 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.

Proxy must be received by Ryan Smith by 5pm on December 1, 2022.

Owner's Name (Printed)

Signature of Owner

Owner's Property Address

Date

