NOTICE OF 2024 ANNUAL MEETING Wednesday, October 16, 2024 6:00 P.M.

September 25, 2024

Dear Lennon Creek Homeowner,

In accordance with Article 3, Section 3.5 of the bylaws for The Lennon Creek Residential Community, Inc., you are hereby given notice of and requested to attend the **2024 Annual Homeowners Meeting**. The meeting is scheduled for **Wednesday**, **October 16**, **2024**, at **6:00 p.m.**, via gotomeeting.com.

Lennon Creek HOA - 2024 Annual Meeting Oct 16, 2024, 6:00 – 7:00 PM

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/960180837

You can also dial in using your phone.

Access Code: 960-180-837, United States: +1 (224) 501-3412

A proxy is a written instrument, signed by the member, which duly appoints the member's voting rights and attendance. The Bylaws state that to hold a meeting and conduct business of the Association, there must be a quorum present. A quorum is the number of homes represented either in person or by proxy. The quorum required to hold a meeting is 10 percent (10%) 12 homes. If the quorum for the annual meeting is not met, the Association will not be able to conduct any Association business, and will incur additional expenses to recall, reschedule and re-notice.

Please take a moment to sign and return the enclosed proxy even if you plan to attend, as unforeseen circumstances can occur. Please email your proxy to sondra@legacysouthwestpm.com or mail to the address below.

You may also go to the community website at www.lennoncreekhoa.com and submit your proxy online. Your attendance or proxy will help fulfill the quorum requirements.

If you have any questions please contact your association manager, Sondra Franey at sondra@legacysouthwestpm.com or 214-705-1615, Option 1.

The deadline to return the Proxy Form is Tuesday, October 15, 2024.

Legacy Southwest Property Management, LLC 8668 John Hickman Pkwy., Ste 801, Frisco, TX 75034 E-mail: sondra@legacysouthwestpm.com

2024 Annual Meeting Wednesday, October 16, 2024 6:00 P.M.

Agenda

- I. Call to Order
 - a. Establish Quorum
 - b. Proof of Notice
- II. Legacy Southwest Team
- III. Financials
 - a. 2023 Financials
 - b. 2024 Year to Date Financials
- IV. Board Of Directors
 - a. Candidates Introductions
 - V. <u>Community Update</u>
- VI. Committee
 - a. Social Committee
 - b. Acc Committee
- VII. Election Results
- VIII. Adjournment
 - **IX. Q&A** Time will be limited to 2 minutes per homeowner to allow all homeowners the opportunity to ask questions.

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Please email this form to the association manager Sondra Franey at sondra@legacysouthwestpm.com or fill out the form online by Tuesday, October 15, 2024.

****** IMPORTANT – Do Not Discard ******

2024 Annual 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 The Lennon Creek Residential Community, Inc. (the "Association"), at the Annual Meeting of the Association scheduled for Wednesday, October 16, 2024 or as such meeting may be rescheduled, adjourned, or recessed and reconvened. The undersigned appoints:

meeting may be rescheduled, adjourned, or recessed and reconvened. The undersigned appoints:			
□ Qu	orum purposes only		
_	a member (owner) of the Association]		
•		ower of substitution to vote and otherwise represent all of the Annual Meeting of the members of the Association, Inc.	
		Sign and Date	
In order for	this Proxy to be valid it must be sign	ned and dated.	
Executed th	nis Date (specify date):		
Your Signat	ure-Owner/Member	Your Printed Name-Owner/Member	
Property A	ddress	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. Please email this form to the association manager Sondra Franey at sondra@legacysouthwestpm.com, you may also go to the community website at www.lennoncreekhoa.com and fill out the proxy online.

The deadline to return or fill out the online Proxy Form is Tuesday, October 15, 2024.

This Proxy will be good for an annual meeting for 90 days.

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LEGACY SOUTHWEST PROPERTY MANAGEMENT

Election of Homeowner Board Member

One ballot per member property (no renters). (Voting for more than three (3) candidates will invalidate your ballot).

VOTE FOR 3 Board of Directors		
☐ Lisa Reynolds		
☐ Bond Ortiz		
☐ Nina Boughton		
☐ James Shipman		
☐ Reshma Philip		
☐ Sai Krishna Tirunagaru		
PLEASE MARK YOUR VOTE IN INK AS SHOWN HERE:		
Printed Name of Member:		
Address of Member:		
Signature of Member:		

All Canidate Bio's will also be available to view online on the community website.

Voting will end Tuesday, October 15, 2024, No voting will take place at the meeting.

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