

# *Mustang Park Owners' Association, Inc.*

## NOTICE OF ANNUAL MEETING Tuesday, December 19, 2023 5:30 P.M.

Dear Mustang Park HOA Member,

In accordance with Article 3, Section 3.4 of the bylaws for Mustang Park Owners' Association, Inc., you are hereby given notice of and requested to attend the **2023 Annual Homeowners Meeting**. The Annual Homeowners Meeting is scheduled for **Tuesday, December 19<sup>th</sup>, 2023 at 5:30PM at the Clubhouse at 4657 Maverick Way, Carrollton, TX 75010**

At this meeting, there will be five (5) positions open for Election on the Board of Directors. If you would like to put your name forward, as a Candidate for the Board, please complete and return the attached Candidacy form prior to the meeting.

A proxy is a written instrument, signed by the member, which duly appoints the member's voting rights and attendance. The Bylaws state that in order 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 elect directors is ten percent (10%) of all lot owners. That comes to 39 homes.** If the quorum for the annual meeting is not met, we will reconvene the meeting at 6:00 PM. If quorum is still not present, the Association will not be able to conduct any Association business, and will incur additional expenses to recall, reschedule and re-notice.

Proxy and Candidate forms will need to be returned no later than Monday, December 18<sup>th</sup>, please email them to [Dale@legacysouthwestpm.com](mailto:Dale@legacysouthwestpm.com).

**Please take a moment to sign and return the enclosed proxy even if you plan to attend, as unforeseen circumstances can occur.** Please email it to [Dale@legacysouthwestpm.com](mailto:Dale@legacysouthwestpm.com). Your attendance or proxy will help fulfill the quorum requirements.

We look forward to seeing everyone there.

# *Mustang Park Owners' Association, Inc.*

## CANDIDACY QUESTIONNAIRE

Name: \_\_\_\_\_ Address: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

**Please tell us about yourself:** Include business, Spouse, Children, Hobbies etc., Number of years lived in Mustang Park Homeowners Association.

**Please write past experience/work:** that qualifies you for a position on the Board of Directors:

**Areas that you feel can be improved in the Mustang Park Owners' Association:**

**Do You have any commitments that will restrict:** you from serving on the Board of Directors? (Travel, employment, other meetings):

By submitting this form, I acknowledge that I accept those responsibilities as described in the Bylaws, if elected, and I am aware that the information provided on this form may or may not be published in the annual meeting welcome packet.

**Circle the committees you may be interested in:**

Architectural

Landscape

Neighborhood Safety

Social

Newsletter

City of Carrollton Neighborhood

***DEADLINE TO SUBMIT THIS FORM IS MONDAY, DECEMBER 18, 2023***

***This form may be submitted by email to***

***[Dale@legacysouthwestpm.com](mailto:Dale@legacysouthwestpm.com)***

# *Mustang Park Owners' Association, Inc.*

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

## **2023 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 Mustang Park Owners’ Association, Inc. (the “Association”), at the Annual Meeting of the Association scheduled for Tuesday, December 19, 2023 or as such meeting may be rescheduled, adjourned, or recessed and reconvened. The undersigned appoints:

- ☐ Quorum purposes only
- ☐ Board of Director: \_\_\_\_\_ (if no Director is listed, then the proxy will be given to the Board President)

As the proxy holder of the undersigned, with power of substitution to vote and otherwise represent all the membership interest of the undersigned at the Annual 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 should be e-mailed. Please see information below.

**The deadline to return the proxy is Monday, December 18, 2023**

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