

CRESTVIEW HOMEOWNERS' ASSOCIATION, INC.

NOTICE OF ANNUAL MEETING

Wednesday, October 25th,
2023, at 6:15 pm

September 14, 2023

Dear Crestview HOA Member,

As the Manager for Crestview Homeowner's Association, Inc., I am pleased to inform you of the Annual Meeting to be held on Wednesday, October 25th, 2023, at 6:15PM at the Crowley Recreation Center at 405 South Oak Street, Crowley, TX 76036. The purpose of this meeting is to conduct normal business of the Association, present information on current affairs of the Association, including a financial overview.

All voting will be facilitated on-line at www.CrestviewCrowley.com. Voting will begin at 12pm on October 26th, 2023, and will remain open for 72 hours. If you wish to run for the board, please submit your candidacy form no later than 5:00pm Monday, October 23, 2023 to Monte McCaslin at monte@legacysouthwestpm.com.

Enclosed you will find a proxy, which can be used if you are unable to attend the meeting. Please sign and return the enclosed proxy and mail or email the forms to Monte McCaslin by noon on Tuesday, October 24th, 2023. You may also complete the proxy on-line via www.crestviewcrowley.com.

A quorum of 20% of members must be present in person or by proxy. Please complete and return the proxy to Legacy Southwest Property Management by noon on Tuesday, October 24th, 2023. Even if you plan to attend the meeting, please sign the proxy. The proxy will be returned to you at the meeting should you attend.

Your proxy will help meet the quorum requirement. If a quorum is not reached in person or by proxy, the meeting will be adjourned and reconvened at 6:30pm on October 25th, 2023, to meet the 10% quorum requirement.

Check in will begin at 6:00PM. If you have any questions, please feel free to contact Monte McCaslin at 214-705-1615 or via email at monte@legacysouthwestpm.com We look forward to seeing you on October 25th, 2023.

Sincerely,

Monte McCaslin

Legacy Southwest Property Management, LLC
Managing Agent for Crestview Homeowners Association Inc.

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

**Crestview Homeowners Association, Inc.
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 Crestview Homeowners Association, Inc. (the “Association”), at the Annual Meeting of the Association scheduled for October 25th, 2023, or as such meeting may be rescheduled, adjourned, or recessed and reconvened. The undersigned appoints: **(please check one of the options below):**

Board of Director: _____ (if no Director is listed, then the proxy will be given to the Board President)

_____ [a member (owner) of the Association]

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.

_____ **This proxy is for quorum purposes only.**

Sign and Date

For this Proxy to be valid it must be signed and dated.

Owner’s Name (Printed)

Signature of Owner

Owner’s Property Address

Date

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.

The deadline to return the proxy is Noon on October 24th, 2023

Crestview
Homeowners Association, Inc.
Board Member Candidacy Form
2023 ANNUAL MEETING

Please fill out this profile form if you are interested in running for the Board of Directors

Homeowner Name:

Daytime Phone Number:

Property Address:

Evening Phone Number:

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

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

Do you have any commitments that will restrict you from serving on the Board of Directors?
(Travel, Employment, other Meetings)

By submitting this form and signing below, I acknowledge that if elected I accept those responsibilities as described in the Governing Documents of the Association. I am also aware that information provided on this questionnaire can be published in the 2023 Annual Meeting packet.

Signed: _____

Date: _____

Please submit this form to monte@legacysouthwestpm.com by 5:00pm Monday, October 23rd, 2023