

CRESTVIEW HOMEOWNERS ASSOCIATION, INC.

NOTICE OF 2025 ANNUAL MEETING **Wednesday, February 5th, 2025** 6:30 P.M.

Dear Crestview HOA Member,

In accordance with Article 4, Section 4.05 of the Bylaws for Crestview Homeowners Association, Inc., you are hereby given notice that the 2025 Annual Meeting of the Members will be held on **Wednesday, February 5th, 2025, at 6:30 p.m.** This meeting will be held at **Crowley Recreation Center – 405 S. Oaks Street Crowley, Texas 76036** with an option to attend this meeting virtually with the information below:

Crestview Annual Meeting

Feb 5, 2025, 6:30 – 7:30 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/915618965>

You can also dial in using your phone.

Access Code: 915-618-965

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

Due to this being an on-line and in-person meeting, all voting will be facilitated on-line, and no nominations will be taken from the floor. The voting will open immediately following the meeting and be open for twenty-four (24) hours. Results will be announced within seventy-two (72) hours of meeting adjournment. If you wish to run for the board, please submit your candidacy form no later than 5:00pm Saturday February 1st, 2025, to Reid Vitek at Reid@legacysouthwestpm.com.

An election will be held to fill two (2) positions on the Board of Directors for a term of two (2) years. Nominations will not be accepted from the floor. If you are interested in running, please fill out the candidacy form and return by February 5th, 2025, to Reid at Reid@legacysouthwestpm.com.

Enclosed with this notice you will find a Proxy; in the event you are unable to attend the meeting.

To conduct the Meeting, a quorum of twenty percent (20% or 50 homes) of members must be present either in person, online, or by proxy. If you are attending by proxy, please complete and return the proxy to Reid@legacysouthwestpm.com or complete a proxy on-line via www.crestviewcrowley.com no later than Noon on Wednesday, February 5th, 2025.

The meeting will begin at 6:30 p.m. If a quorum is not met, the meeting will be moved to a later time. We look forward to having you join us. If you have any questions, please call Reid Vitek 214-705-1615.

Regards,

Reid Vitek
Community Manager

Legacy Southwest Property Management, LP
8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034
Phone: 214-705-1615 Email: Reid@legacysouthwestpm.com

CRESTVIEW HOMEOWNERS ASSOCIATION, INC.

AGENDA

2025 ANNUAL MEETING

- Call to Order
- Introduction
- Financial Review
- Candidates and Election Procedure
- Adjournment

CRESTVIEW HOMEOWNERS ASSOCIATION, INC.

PROXY

2025 ANNUAL MEETING

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Homeowner in Crestview Homeowners' Association, Inc. 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 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 **This proxy is to be used for quorum purposes only.**

Unless sooner terminated, this voting instrument shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

Owner's Name (Printed)

Signature of Owner

Owner's Property Address

Date

The deadline to return the proxy is Noon, Wednesday February 5th, 2025 to the email listed below.

CRESTVIEW HOMEOWNERS ASSOCIATION, INC.

Board Member Candidacy Form 2025 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 / interest, etc.)

Please write past experiences / work that qualifies you for a position on 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 the information provided on this questionnaire can be published in the 2025 Annual Meeting packet.

Signed: _____

Date: _____

Please email the form to the address listed below by February 5th, 2025.

Legacy Southwest Property Management, LP
8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034
Phone: 214-705-1615 Email: Reid@legacysouthwestpm.com