Kings Ridge Residential Community, Inc.

NOTICE OF ANNUAL MEETING Tuesday, December 5, 2023 6:00 P.M.

November 7, 2023

Dear Kings Ridge Homeowner,

In accordance with Article 3, Section 3.3 of the bylaws for The Kings Ridge Residential Community, Inc., you are hereby given notice of and requested to attend the **2023 Annual Homeowners Meeting**. The meeting is scheduled for **Tuesday, December 5, 2023, at 6:00 p.m., via gotomeeting.com.**

Kings Ridge 2024 Annual Meeting
Dec 5, 2023, 6:00 – 8:00 PM (America/Chicago)
Please join my meeting on your computer, tablet or smartphone.
https://meet.goto.com/117298765
This meeting is locked with a password: Legacy12523
You can also dial in using your phone.
Access Code:
117-298-765

United States: +1 (312) 757-3121

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%). 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. You may also go to the community website at https://kingsridgeestateshoa.com/ and fill out the proxy online.

Email the proxy to <u>sondra@legacysouthwestpm.com</u> or fill out the proxy online on the community website. Your attendance or proxy will help fulfill the quorum requirements. If you have any questions please contact your association manager, Sondra Franey at <u>sondra@legacysouthwestpm.com</u> or 214-705-1615, Option 1.

The deadline to return the Proxy Form is Friday, December 1, 2023.

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



Kings Ridge Residential Community, Inc.

2023Annual Meeting Agenda Tuesday, December 5, 2023 6:00PM

I. Call to Order

- a. Establish Quorum
- b. Proof of Notice

II. Financials

- a. 2022 Financials
- b. 2023 Year to Date Financials

III. Community Update

a. Transition from Developer to Homeowner Control

IV. Volunteers

- a. Social Committee
- b. ACC Committee Exterior Modification Request

V. Adjournment

VI. <u>Q&A -</u> Time will be limited to 3 minutes per homeowner to allow all homeowners the opportunity to ask questions.





Kings Ridge Residential Community, Inc.

Please email this form to the association manager Sondra Franey at sondra@legacysouthwestpm.com or fill out the form online by Friday, Dec. 1, 2023.

****** 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 Kings Ridge Residential Community, Inc. (the "Association"), at the Annual Meeting of the Association scheduled for Dec. 5, 2023 or as such meeting may be rescheduled, adjourned, or recessed and reconvened. The undersigned appoints:

rescrieduled, adjourned, or recessed and reconvened. The undersigned appoints:	
☐ Quorum purposes only	
□[a member (owner) of	the Association]
As the proxy holder of the undersigned, with power of substitution to vote and otherwise represent all of the membership interest of the undersigned at the Annual Meeting of the members of the Association, Inc.	
S	ign and Date
In order for this Proxy to be valid it must be signed and dated.	
Executed this Date (specify date):	
	V Division 0 /04
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. Please email this form to the association manager Sondra Franey at sondra@legacysouthwestpm.com, you may also go to the community website at https://kingsridgeestateshoa.com/ and fill out the proxy online.

The deadline to return or fill out the online Proxy Form is Friday, Dec 1, 2023.

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

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