

Boswell Ranch Estates Homeowners Association, Inc.

NOTICE OF ANNUAL MEETING

Thursday, October 23, 2025

6:00 P.M.

September 15, 2025

Dear Boswell Ranch Homeowner,

In accordance with The Bylaws for Boswell Ranch Estates Homeowners Association, Inc., you are hereby given notice of the **2025 Annual Homeowners Meeting**. The primary purpose of the Annual Meeting is to elect a new board of directors, review 2024 and 2025 business and discuss future plans. The association will elect five (5) members to the Board of Directors. The meeting is scheduled for **Thursday, October 23, 2025, at 6:00 p.m., via Teams**.

Boswell Ranch Estates 2025 Annual Meeting



To join the meeting: scan the QR Code to download Microsoft Teams or join from your web browser. Enter the Meeting ID and Passcode when prompted.

Meeting ID: 272 279 059 234 2

Passcode: VH3Wk36r

Dial in by phone: [+1 323-694-0227](tel:+13236940227), [415296244](tel:+1415296244)#

Phone conference ID: 414 529 624#

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://boswellranchhoa.com/> and fill out the proxy online. Email the proxy to ryan@legacyswhoa.com. Your attendance or proxy will help fulfill the quorum requirements.

Candidacy forms must be submitted by October 16, 2025. The election will be held online after the close of the annual meeting, and no nominations will be taken from the floor.

If you have any questions please contact your association manager, Ryan, at ryan@legacyswhoa.com or 214-705-1615, Option 106.

The deadline to return the Proxy Form is 12:00pm Noon, Oct. 23, 2025.

Legacy Southwest Property Management, LLC
5600 Tennyson Parkway., Ste 270, Plano, TX 75024
E-mail: ryan@legacyswhoa.com

Boswell Ranch Estates Homeowners Association, Inc.

2025 Annual Meeting Agenda
Thursday, October 23, 2025
6:00PM

I. Call to Order 6:00pm

- a. Proof of Notice
- b. Establish Quorum
- c. Call to Order
- d. Welcome and Introductions

II. Approval of prior meeting minutes

III. Financials

- a. 2024 Financials
- b. 2025 Year to Date Financials
- c. 2026 Budget Review

IV. Future Plans/New Business

V. Election

- a. Candidate Introductions
- b. Election Process Explanation

VI. Adjournment

VII. Q&A - Time will be limited to 2 minutes per homeowner to allow all homeowners the opportunity to ask questions.

Boswell Ranch Estates Homeowners Association, Inc.

Please email this form to the association manager Ryan at ryan@legacyswhoa.com or fill out the form online by 12:00pm Noon, Oct. 23, 2025.

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

2025 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 Boswell Ranch Estates Homeowners Association, Inc. (the "Association"), at the Annual Meeting of the Association scheduled for Oct. 23, 2025 or as such meeting may be rescheduled, adjourned, or recessed and reconvened. The undersigned appoints:

☐ Quorum purposes only

☐ _____ [a member (owner) of the Association not in my household]

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

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. Please email this form to the association manager Ryan Smith at ryan@legacyswhoa.com, you may also go to the community website at <https://boswellranchhoa.com/> and fill out the proxy online.

The deadline to return the Proxy Form is Thursday, Oct. 23, 2025.

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

Legacy Southwest Property Management, LLC
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Boswell Ranch Estates 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 information provided on this questionnaire will be published in the 2025 Annual Meeting packet.

Signed: _____

Date: _____

Please mail or email the form to the address listed below by October 16, 2025.

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5600 Tennyson Parkway., Ste 270, Plano, TX 75024
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