

Boswell Ranch Estates Homeowners Association, Inc.

August 29, 2022

Dear Homeowner:

Per the governing documents of the Boswell Ranch Estates Homeowners Association, there will be an annual meeting of the members on **Tuesday, September 20, 2022, at 6:00 p.m. at the empty lot on Sambar Deer in between Eland Run and Spring Buck Run.** Food Trucks will be present starting at 5:30 pm with items for purchase. The meeting will be held for the following purposes:

1. Provide an overview and accomplishments of 2021.
2. Discuss future plans of the HOA.
3. Election of Board Members

Please find the following enclosed:

1. An agenda for the Annual Meeting.
2. A proxy form in the event you are unable to attend.
3. A candidacy form for anyone interested in serving on the Board of Directors

In the event you are unable to attend the meeting, please complete the enclosed proxy form and return it by email to ryan@legacysouthwestpm.com

Please arrive at the meeting a few minutes early to sign in and receive your materials before the meeting starts. The meeting will promptly begin at 6:00 p.m. We look forward to seeing you at the meeting.

Regards,
Legacy Southwest Property Management

Boswell Ranch Estates Homeowners Association, Inc.
2022 Annual Meeting Agenda
September 20, 2022

- I. **Call to Order**
 - a. Establish Quorum
 - b. Proof of Notice
 - c. Introductions

- II. **Approval of Minutes of Last Annual Meeting**

- III. **2021 Financial Review**

- IV. **2021 Accomplishments**

- V. **2022 Plans**

- VI. **Election of Board of Directors**

- VII. **New Business**

- VIII. **Adjournment**

**Boswell Ranch Estates Homeowners Association
2022 Annual Meeting**

Proxy

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Homeowner in Boswell Ranch Estates Homeowners Association 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 Holder 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 A Director of the Board who is not running for re-election for both voting and quorum purposes as the Proxy for the Homeowner to act on behalf of Homeowner at the Annual Meeting of members of Boswell Ranch Estates Homeowners Association, and at any adjournment of the Annual Meeting or any subsequent meeting called to conduct or complete the Annual Meeting.

The Proxy Holder shall have full power to represent the Homeowner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

Option #3 **This proxy is to be used for quorum purposes only and will not be used for their voting privileges.**

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 September 19, 2022.

Boswell Ranch Homeowners' Association, Inc.

CANDIDACY QUESTIONNAIRE

Name: _____ Address: _____

Phone: _____ Email: _____

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

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

Areas that you feel can be improved in the Boswell Ranch Homeowners' 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.

DEADLINE TO SUBMIT THIS FORM IS September 19,2022.

This form may be submitted by email to

Ryan@legacysouthwestpm.com