

# *Riverplace Residential Community, Inc.*

## **Notice of 2023**

### **Annual Meeting & Transition**

**Thursday, July 20, 2023, at 6:30 pm.**

July 3, 2023

Dear Riverplace HOA Homeowner,

In accordance with Section 3 of the Bylaws for the Riverplace Residential Community, Inc., you are hereby given notice of, and requested to attend, the 2023 Annual Meeting & Transition Meeting for Homeowners **Thursday, July 20, 2023, at 6:30 pm at the Garland Animal Shelter Community Room located at 1902 State Highway 66, Garland, Texas 75040. Meeting Sign in will begin at 6:15 pm.** The primary purpose of this meeting is to discuss Association business and conduct an election for three (3) homeowners to serve as the Board of Directors. If you are interested in running, please complete the Candidacy Form and return it to *Michelle@legacysouthwestpm.com* by **Tuesday, July 18, 2023.** Nominations will also be accepted from the floor during the meeting.

A proxy is a written instrument, signed by the member, which duly appoints the member's voting rights and/ or attendance. Please take a moment to sign and return the enclosed proxy even if you plan to attend, as unforeseen circumstances can occur. The deadline to return the proxy is **Thursday, July 20, 2023, at 12:00 pm.** Please email your proxy to *Michelle@legacysouthwestpm.com*. Your attendance or proxy will help fulfill the quorum requirements. The quorum required to hold a meeting is 10% of all lot owners.

If you have any questions or concerns that you would like addressed, please feel free to reach out at your convenience. We look forward to seeing you soon.

Regards,

Michelle Dando  
Community Association Manager

# *Riverplace Residential Community, Inc.*

July 20, 2023

## Agenda

- Call Meeting to Order
  - Establish Quorum – 10% of Members
  - Proof of Notice
  - Introductions
- Approval of 2022 Annual Meeting Minutes
- Election of Board of Directors
  - Candidate Introductions
  - Voting
  - Election Announcement
- 2023 Business Overview
- Community Updates
  - Request for Volunteers for ACC, Social, Crimewatch, & Landscape Committees.
- Adjournment
- Questions & Answers

# *Riverplace Residential Community, Inc.*

## **2023 Annual Meeting**

### Proxy

**KNOW ALL MEN BY THESE PRESENTS**, that the undersigned Homeowner in Riverplace Residential Community, 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 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 the 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 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 July 20, 2023**

# *Riverplace Residential Community, Inc.*

## Board Candidate Questionnaire

Name: \_\_\_\_\_ Address: \_\_\_\_\_  
Phone: \_\_\_\_\_ Email: \_\_\_\_\_

**Please tell us about yourself:** Include business, Spouse, Children, Hobbies etc., Number of years lived in Riverplace HOA.

**Please write past experiences/work** that will be helpful when serving on the committees below.

**Areas that you think can be improved in the Riverplace HOA:**

**Do you have any commitments that will restrict** you from serving on any committee (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 2023 Meeting packet.

Signed: \_\_\_\_\_  
Date: \_\_\_\_\_

**Please email the form to the email address below.**

Legacy Southwest Property Management, LLC 8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034 to  
[Michelle@Legacysouthwestpm.com](mailto:Michelle@Legacysouthwestpm.com) by July 18, 2023.