



NOTICE OF ANNUAL MEETING

Wednesday, December 4, 2024

6:00 P.M.

Dear Tarrant Oak Ridge HOA Member,

In accordance with Article 2, Section 3 of the Bylaws for Tarrant Oak Ridge Homeowners Association, Inc. you are hereby given notice that an Annual Meeting of the Members is scheduled for **Wednesday, December 4, 2024, at 6:00 P.M.**, via GoTo Meeting.

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

<https://meet.goto.com/783666989>

You can also dial in using your phone.

Access Code: 783-666-989

United States: [+1 \(872\) 240-3212](tel:+18722403212)

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

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

To conduct the Annual Meeting, a quorum of ten percent (10%) of members must be present in person or by proxy. You can fill out your proxy online via the community website: <https://www.tarrantokridgehoa.com>, or by emailing the enclosed proxy to the community manager at Lindsay@legacysouthwestpm.com, or mail it to 8668 John Hickman Pkwy., Suite 801, Frisco, TX 75034. Your proxy must be received by Legacy Southwest Property Management no later than December 3, 2024, at noon.

By filling out and returning your Proxy, it will help meet the quorum requirement for the meeting. If a quorum is not reached in person or by Proxy, the meeting will be rescheduled to a later date.

The meeting will begin promptly at 6:00 P.M. We look forward to having you join the meeting. If you have any questions, please call Lindsay at 214-705-1615, Extension 103.

Sincerely,

Lindsay Gilliland
Community Manager

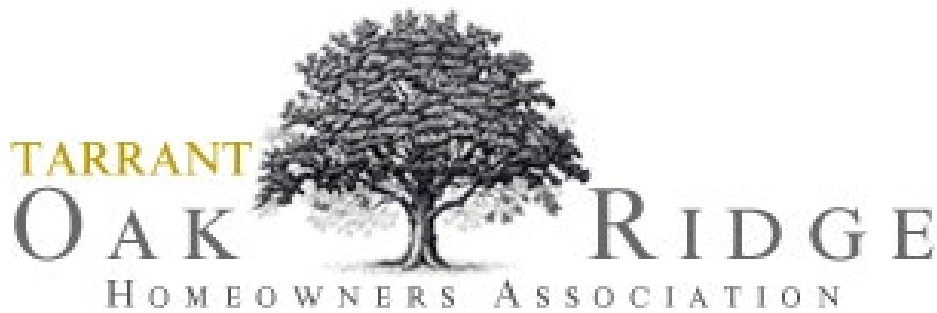
Legacy Southwest Property Management, LP
8668 John Hickman Pkwy., Ste. 801, Frisco, TX 75034
Phone: 214-705-1615 Email: Lindsay@legacysouthwestpm.com



Annual Meeting Agenda
Wednesday, December 4, 2024
6:00 P.M.

<https://meet.goto.com/783666989>

- I. Call to Order
- II. Proof of Meeting Notice
- III. Previous Meeting Minutes
- IV. Financial Review
- V. Adjournment
- VI. Questions and Answers



*****IMPORTANT DO NOT DISCARD*****

2024 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 for quorum only and all other respects to act on my behalf as a Member of the Tarrant Oak Ridge Homeowners Association (the "HOA"), at the Annual meeting of the HOA scheduled for December 4, 2024 or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

Proxy for Quorum Purposes Only (Not assigning Vote)

I hereby assign my proxy to _____ to establish Quorum only at the 2024 Tarrant Oak Ridge Homeowners Association Annual Meeting.

As the proxy holder of the undersigned, and represent all the membership interest of the undersigned at the Annual Meeting of the members of the Association, Inc.

Sign and Date

In order for this Proxy to be valid it must be signed and dated.

Executed this Date (specify date) _____

Owner's Name (Printed)

Signature of Owner

Owner's 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.

The deadline to return the proxy is December 3, 2024, at Noon to Lindsay@legacysouthwestpm.com