

NOTICE OF ANNUAL MEETING

Tuesday, December 9, 2025 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 <u>Tuesday</u>, <u>December 9</u>, <u>2025</u>, <u>at 6:00 P.M.</u>

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 242 680 635 679

Passcode: NW7cQ28i

Dial in by phone

+1 323-694-0227,,126021185# United States, Los Angeles

Find a local number

Phone conference ID: 126 021 185#

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.tarrantoakridgehoa.com, or by emailing the enclosed proxy to the community manager at Lindsay@legacysouthwestpm.com, or mail it to 5600 Tennyson Pkwy., Suite 270, Plano, TX 75024. Your proxy must be received by Legacy Southwest Property Management no later than December 8, 2025, 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



Annual Meeting Agenda Tuesday, December 9, 2025 6:00 P.M.

- I. Call to Order
- II. Proof of Meeting Notice
- III. Previous Meeting Minutes
- IV. Financial Review and 2026 Budget
- V. Violation Updates
- VI. ACC Updates
- VII. Adjournment
- VIII. Questions and Answers



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 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 9, 2025 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 2025 Tarrant Oak
As the proxy holder of the undersigned, and represent all the Meeting of the members of the Association, Inc.	membership interest of the undersigned at the Annual
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. **Deadline to return December 8, 2025 by noon.**