

Ferris Springs Residential Community, Inc.

NOTICE OF TRANSITION MEETING Tuesday, November 5, 2024 7:00 P.M.

Dear Ferris Springs HOA Member,

In accordance with Article 3, Section 3.3 of the bylaws for Ferris Springs Residential Community, Inc., you are hereby given notice of and requested to attend the **Transition Meeting**. The Transition Meeting is scheduled for **Tuesday, November 5, 2024 at 7:00 PM**.

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

<https://meet.goto.com/858479197>

You can also dial in using your phone. Access Code: 858-479-197 United States: [+1 \(312\) 757-3121](tel:+13127573121)

At this meeting, there will be three (3) positions open for Election on the Board of Directors. If you would like to put your name forward, as a Candidate for the Board, please complete and return the attached Candidacy form prior to the meeting.

A proxy is a written instrument, signed by the member, which duly appoints the member's voting rights and attendance. The Bylaws state that in order 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 elect directors is ten percent (10%) of all lot owners. That comes to 9 homes.**

Proxy and Candidate forms will need to be returned no later than Monday, November 4th, please email them to Dale@legacysouthwestpm.com.

Please take a moment to sign and return the enclosed proxy even if you plan to attend, as unforeseen circumstances can occur. Please email it to Dale@legacysouthwestpm.com. Your attendance or proxy will help fulfill the quorum requirements.

We look forward to seeing everyone there.

Ferris Springs Residential Community, Inc.

******* Important – Do Not Discard *******

Transition 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 the Ferris Springs Residential Community, Inc. (the “Association”), at the Annual Meeting of the Association scheduled for Tuesday, November 5, 2024 or as such meeting may be rescheduled, adjourned, or recessed and reconvened. The undersigned appoints:

- Quorum purposes only
- _____

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

In order 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. This form should be e-mailed. Please see information below.

The deadline to return the proxy is Monday, November 4, 2024

Legacy Southwest Property Management, LLC
8668 John Hickman Pkwy., Ste 801, Frisco, TX 75034
E-mail: Dale@legacysouthwestpm.com

Ferris Sprigs Residential Community, Inc.

CANDIDACY QUESTIONNAIRE

Name: _____ Address: _____

Phone: _____ Email: _____

Please tell us about yourself: Include business, Spouse, Children, Hobbies etc., Number of years lived in Ferris Springs Residential Community.

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

Areas that you feel can be improved in the Ferris Springs Residential Association:

Do You have any commitments that will restrict: you from serving on the Board of Directors? (Travel, employment, other meetings):

The Candidate understands that they will need to register with the Finccen website, if elected, and is willing to do so.

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 MONDAY, NOVEMBER 4, 2024

This form may be submitted by email to

Dale@legacysouthwestpm.com