NOTICE OF ANNUAL MEETING

Friday, December 13, 2024 6:00 P.M.

Dear Bretton Woods Homeowner.

In accordance with Article 3, Section 3.5 of the bylaws for Bretton Woods Homeowners Association, Inc., you are hereby given notice of and requested to attend the 2024 Annual Homeowners Meeting. The Annual Homeowners Meeting is scheduled for Friday, December 13, 2024, at 6:00 p.m. The meeting will be Virtual.

Bretton Woods Annual Meeting

Dec 13, 2024, 6:00 – 6:30 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/138892341

You can also dial in using your phone.

Access Code: 138-892-341

United States: +1 (571) 317-3112

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

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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 hold a meeting is twenty percent (20%) of all lot owners. If quorum is not met, the meeting will be reconvened on Friday, December 13th, 2024, at 6:10pm with the quorum requirement of 10%. If the quorum for the meeting is not met, the Association will not be able to conduct any Association business, and will incur additional expenses to recall, reschedule and re-notice.

If you have any questions or concerns, please email Lindsay <u>Lindsay@legacysouthwestpm.com</u>

The deadline to return the proxy is Friday, December 13th, by Noon

Legacy Southwest Property Management, LLC 8668 John Hickman Pkwy., Ste 801, Frisco, TX 75034

E-mail: Lindsay@legacysouthwestpm.com

