Bluebonnet Estates Residential Association, Inc.

NOTICE OF 2023 ANNUAL MEETING Wednesday, December 13, 2023 6:30 P.M.

Dear Bluebonnet Estates Homeowner,

In accordance with Article 3, Section 3.5 of the Bylaws for Bluebonnet Estates Residential Association, Inc., you are hereby given notice of, and requested to attend, the **2023 Annual Homeowners Meeting**. The meeting is scheduled for **December 13, 2023, at 6:30 p.m. via** Go To Meeting

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/292179245

You can also dial in using your phone.

Access Code: 292-179-245

United States: +1 (224) 501-3412.

The Bylaws state that to hold a meeting and conduct business of the Association, there must be a quorum present. The quorum required to hold a meeting is ten percent (10%) of all lot owners. If the quorum for the annual 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.

A proxy is a written instrument, signed by the member, which duly appoints the member's voting rights and 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 Wednesday, December 13, 2023, by Noon. Mail the proxy to Legacy Southwest PM at 8668 John Hickman Pkwy, Suite 801, Frisco, Texas 75034, or email it to ivori@legacysouthwestpm.com. Your attendance or proxy will help fulfill the quorum requirements.

If you have any questions or concerns that you would like addressed at the meeting, please fill out the Question or Comments page enclosed and email it back to ivori@legacysouthwestpm.com no later than Wednesday, December 13, 2023, by Noon.

Regards, Ivori Moore Association Manager

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

Bluebonnet Estates Residential Association, Inc. AGENDA

2023 ANNUAL MEETING

- I. Call Meeting to Order
 - a. Establish Quorum
 - b. Proof of Notice
 - c. Introductions
 - d. Approval of Meeting Minutes
- II. Financial Overview
- III. Community Update
- IV. Adjournment
- V. Open Forum

Bluebonnet Estates Residential Association, Inc.

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

2023 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 as a Member of Bluebonnet Estates Residential Association, Inc. (the "Association"), at the Annual Meeting of the Association scheduled for December 13, 2023 or as such meeting may be rescheduled, adjourned, or recessed and reconvened. The undersigned appoints:

| be reso | cheduled, adjourned, or recessed and recor | nvened. The undersigned appoints: |
|---------|---|--|
| | Quorum purposes only | [a member (owner) of the Association] |
| | 1 • | wer of substitution to vote and otherwise represent all of the nnual Meeting of the members of the Association, Inc. |
| | | Sign and Date |
| In ord | er for this Proxy to be valid it must be sign | ned and dated. |
| Execu | ted this Date (specify date): | |
| Your S | Signature-Owner/Member | Your Printed Name-Owner/Member |
| Prope | rty 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 may be mail or e-mailed. Please see information below.

The deadline to return the proxy is Wednesday, December 13, 2023, by Noon

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

 $E\text{-mail:}\ \underline{ivori@legacysouthwestpm.com}$



Bluebonnet Estates Residential Association, Inc.

2023 Annual Meeting Question or Comments

To help meet our deadline, we are asking that you send in your questions and/or comments ahead of time. You may submit your concerns via this form by mail to Legacy Southwest Property Management, 8668 John Hickman Pkwy., Suite 801, Frisco, TX 75034, ATTN: Bluebonnet Estates HOA Annual Meeting, or via email to ivori@legacysouthwestpm.com.

| This form must be submitted no later than Wednesday, December 13, 2023. | | |
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