

Shops at Prestonwood Homeowners' Association, Inc.

NOTICE OF TRANSITION MEETING

Tuesday, June 27, 2023

7:00 P.M.

Dear Shops at Prestonwood HOA Member,

In accordance with Article 4, Section 4.1C (C) of the Bylaws for Shops at Prestonwood Homeowners Association, Inc., you are hereby given notice that a Transition Meeting of the Members is scheduled for Tuesday, June 27, 2023, at 6:30 p.m. During this meeting, we will be transitioning from Declarant control to Homeowner control. This will be accomplished by electing a five (5) member (owner) Board of Directors. Specifics of meeting:

Location: Prestonwood Baptist Church
6801 W. Park Blvd.
Plano, TX 75093

Room A-112, located in the main church building
on the 1st floor to the left of the sanctuary

Date: Tuesday, June 27, 2023

Time: 7:00 PM – 8:30 PM

If you are interested in being considered for a position on the Board of Directors, you will need to fill out the enclosed **Candidate Questionnaire**, which will be shared at the meeting. **You will need to return this form to me no later than Monday, June 19.** The Association anticipates posting election results, on the website, within forty-eight (48) hours of the transition meeting.

Enclosed with this notice, you will also find a Proxy; in the event you are unable to attend the meeting.

To conduct the Meeting, a quorum of ten percent (10%) of members must be present either in person or by proxy. If you are attending by proxy, please complete and return the proxy to carol@legacysouthwestpm.com no later than noon, Monday, June 26, 2023.

The meeting will begin promptly at 7:00 PM, with check-in beginning at 6:30 PM. We look forward to having you join us. If you have any questions, please call Carol Ann Connors, 469 900-8675, during office hours 10-2 Mon-Fri. If a quorum is not reached in person or by proxy, the meeting will be moved to a later date.

This information will also be posted on the website: <https://www.shopsatprestonwoodhoa.com/documents/meeting-agendas-and-materials.aspx>, under "Documents", "Meeting Agendas/Materials", so you can submit electronically.

Regards, *Carol Ann Connors*
Community Manager

Legacy Southwest Property Management, LP
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