

# **PROVIDENCE VILLAGE HOMEOWNERS ASSOCIATION, INC.**

## **NOTICE OF ANNUAL MEETING**

**Tuesday, March 27, 2018  
6:30PM**

February 27, 2018

Dear Providence Village HOA Member,

As the Manager for Providence Village Homeowner's Association, Inc., I am pleased to inform you of the Annual Meeting to be held on **Tuesday, March 27, 2018 at 6:30PM at James A. Monaco Elementary School at 9350 Cape Cod Blvd, Providence Village, TX 76227**. The purpose of this meeting is to conduct normal business of the Association, present information on current affairs of the Association, including a financial overview.

In accordance with Texas Property Code Section 209.00591, the members will not be electing a director at this meeting.

Enclosed you will find a proxy, which can be used in the event that you are unable to attend the meeting. Please sign and return the enclosed proxy and mail or email the forms to Ryan Smith by noon on March 26, 2018.

**To conduct the Meeting, a quorum of 20% of members must be present in the person or by proxy. Please complete and return the proxy to Legacy Southwest Property Management by noon on March 26, 2018. Even if you plan to attend the meeting, please sign the proxy. The proxy will be returned to you at the meeting should you attend.**

Your proxy will help meet the quorum requirement. If a quorum is not reached in person or by proxy, the meeting will be rescheduled to a later date.

Check in will begin at 6:15PM. If you have any questions, please feel free to contact Ryan Smith at 214-705-1615 or via email at [Ryan@legacysouthwestpm.com](mailto:Ryan@legacysouthwestpm.com). We look forward to seeing you on March 27, 2018.

Sincerely,

Ryan Smith  
Legacy Southwest Property Management, LP  
Managing Agent for Providence Village Homeowners Association Inc.