

Heritage Landings at Providence Village Homeowners Association, Inc

8668 John Hickman Parkway Ste 801 Frisco, TX 75034

June 30, 2024

To: Members of Heritage Landings at Providence Village Homeowners Association, Inc

Re: Official Notice for Special Meeting

In accordance with the **Heritage Landings at Providence Village Homeowners Association** Bylaws, this letter serves as your official Notice of the Association's Special Meeting scheduled for:

Please plan to attend: **Date:** **August 13, 2024**
Time: **7:00 pm**

Heritage Landings Board Meeting

Aug 13, 2024, 7:00 PM

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

<https://meet.goto.com/736918285>

You can also dial in using your phone.

Access Code: 736-918-285

United States: [+1 \(224\) 501-3412](tel:+12245013412)

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

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

The Special Meeting is being held to vote on amending the Declaration authorizing the Board to adopt rules for the rental, leasing, and tenant occupancy of Residences. Any amendment to the Declaration must have an affirmative vote of at least 67% of all Members in the Association.

Your attendance and community involvement are needed. Ballot and Proxy are attached. You may also submit your Ballot or Proxy on the community website at <https://providencevillagehoa.com/>.

If you have any questions or would like additional information regarding the association please contact Sondra Franey, Association Manager at 214-705-1615 or via email: sondra@legacysouthwestpm.com.

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Instructions: Please complete ONLY one section. If both sections are completed, the Association will accept the votes cast in the absentee ballot section.

PROXY FOR QUORUM ONLY

I hereby assign my proxy to _____ (if left blank, it will default to the Chairperson of the Meeting) to establish quorum only at the Special Meeting. I understand the proxyholder cannot cast any votes if this option is selected.

=====OR=====

BALLOT

I hereby submit my ballot to vote, as a member of the Homeowners Association, on amending the Declaration authorizing the Board to adopt rules for the rental, leasing, and tenant occupancy of Residences.

Vote for one option below:

- I vote in favor of amending the declaration to allow the Board of Directors to adopt rules for the rental, leasing, and tenant occupancy of Residences
- I oppose amending the declaration to allow the Board of Directors to adopt rules for the rental, leasing, and tenant occupancy of Residences

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For your ballot/proxy to be valid, please fill out the required information below or go online to your community website and submit.

The undersigned has/have executed this directed proxy:

Address: _____

Printed Name *Signature of Owner* *Date*

The ballot must be emailed to Sondra Franey, by August 12, 2024, or completed online on the community website at <https://providencevillagehoa.com/>.

Attached you will find the proposed amendment for review.

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