

Chateau Du Lac Homeowner Association, Inc.

Notice of Annual Meeting – March 25, 2021

March 4, 2021

Dear Homeowner,

The Annual Meeting will be held on **Thursday, March 25, 2021 at 6:30 p.m. via Zoom**. 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.

Since we will be conducting a virtual meeting, we would prefer not to take nominations from the floor. If you would like to run for one of the two open positions, please complete the candidate form. As I receive the forms, I will post them to the website. Once the meeting adjourns, voting on the HOA Website will be open for 24 hours for homeowners to cast their vote. The Chateau Du Lac anticipates posting election results on the Website within seventy-two hours of the annual meeting. The HOA Website is: <https://www.chateaudulachoa.com>

The meeting will be held via Zoom. To join the meeting please visit

<https://us02web.zoom.us/j/81539722703?pwd=bHFSN2lvc3dESnZxdHNxMitaZDQ4Zz09>.

Meeting ID: 815 3972 2703 Passcode: 667970 or dial in +1 346-248-7799 One tap mobile

+13462487799,,81539722703#,,,*667970# US (Houston) You may use a cell or landline phone.

A proxy is a written instrument, signed by the member, which duly appoints the member's voting rights and attendance. The Bylaws state that 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 elect directors 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.

An election will be held to fill two (2) positions on the Board of Directors, with two-year, terms. If you are interested in running, please complete the Candidacy Form and return it to Selina@LegacySouthwestpm.com.

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 Selina@legacysouthwestpm.com no later than Friday, March 19, 2021.

Sign in will begin at 6:15 p.m. We look forward to seeing you on March 25, 2021. If you have any questions regarding the meeting or any other matter, please feel free to contact me at 214-705-1615 or via email at Selina@LegacySouthwestpm.com.

Please take a moment to sign and return the enclosed proxy even if you plan to attend, as unforeseen circumstances can occur. Mail the proxy to Legacy Southwest PM at 8668 John Hickman Pkwy, Suite 801, Frisco, Texas 75034, or email it to brianca@legacysouthwestpm.com. Your attendance or proxy will help fulfill the quorum requirements.

Legacy Southwest Property Management, LLC
8668 John Hickman Pkwy Suite 801
Frisco, TX 75034
214-705-1615

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