

Pheasant Crossing Homeowners' Association, Inc.

NOTICE OF ANNUAL MEETING
Thursday, November 9, 2023
6:30 P.M.

Dear Pheasant Crossing HOA Member,

In accordance with Article 2, Section 2.5 of the Bylaws for Pheasant Crossing Homeowners' Association, Inc., you are hereby given notice that an Annual Meeting of the Members is scheduled for **Thursday, November 9, 2023, at 6:30 p.m.**, via Go-to-meeting

Pheasant Crossing HOA Annual Meeting
Nov 9, 2023, 6:30 – 7:30 PM (America/Chicago)

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

<https://meet.goto.com/621727989>

You can also dial in using your phone.

Access Code: 621-727-989

United States: +1 (872) 240-3212

- One-touch: tel:+18722403212,,621727989#

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

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

To conduct the Meeting, a quorum of twenty percent (20% or 14 homes) of members must be present either in person or by proxy. If you are attending by proxy, please complete and return the proxy to lindsay@legacysouthwestpm.com or complete a proxy on-line via www.pheasantcrossinghoa.com no later than Noon on Wednesday, November 8, 2023.

The meeting will begin promptly at 6:30 p.m. We look forward to having you join us. If you have any questions, please call Lindsay Gilliland at 214-705-1615.

If a quorum is not reached by proxy, the meeting will be moved to a later date.

Regards,

Lindsay Gilliland
Community Manager

Pheasant Crossing Homeowners' Association, Inc.

PROXY

2023 ANNUAL MEETING

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Homeowner in Pheasant Crossing Homeowners' Association, Inc. does hereby constitute, authorize, and appoint: **(please check one of the options below)**:

Option #1 _____ (name) (someone who will attend the meeting on your behalf)

By this designation of proxy, the Proxy may attend and represent the Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present.

Option #2 **This proxy is to be used for quorum purposes only.**

Unless sooner terminated, this voting instrument shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

Owner's Name (Printed)

Signature of Owner

Owner's Property Address

Date

The deadline to return the proxy is Tuesday, November 8, 2022