NOTICE OF 2023 ANNUAL MEETING Thursday, December 14, 2023 6:30 P.M.

Dear Trinity Crossing Homeowner,

In accordance with Article 3, Section 3.3 of the Bylaws for Trinity Crossing Residential Association, Inc., you are hereby given notice of, and requested to attend, the **2023 Annual Homeowners Meeting**. The meeting is scheduled for **December 14, 2023, at 6:30 p.m. via <u>GoTo meeting</u>.** The meeting will be held via GoTo Meeting for the protection of all homeowners.

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

https://meet.goto.com/433189629

You can also dial in using your phone.

Access Code: 433-189-629 United States: +1 (408) 650-3123

The Bylaws state that to hold a meeting and conduct business of the Association, there must be a quorum present. The quorum required to hold a meeting 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.

A proxy is a written instrument, signed by the member, which duly appoints the member's voting rights and attendance. Please take a moment to sign and return the enclosed proxy, even if you plan to attend, as unforeseen circumstances can occur. The deadline to return the proxy is Thursday, December 14, 2023, by Noon. Mail the proxy to Legacy Southwest PM at 8668 John Hickman Pkwy, Suite 801, Frisco, Texas 75034, or email it to Vonnye@legacysouthwestpm.com. Your attendance or proxy will help fulfill the quorum requirements.

If you have any questions or concerns you would like addressed at the meeting, please fill out the enclosed Question or Comments page and email it back to Vonnye@legacysouthwestpm.com no later than Thursday, December 14, 2023, by Noon.

Regards, Vonnye Wade Community Manager

2023 ANNUAL MEETING AGENDA

- I. Call Meeting to Order
 - a. Establish Quorum 10% of Homeowners
 - b. Proof of Notice
 - c. Introductions
- II. 2023 Financial Recap
- III. Adjournment
- IV. Questions & Answers

****** Important – Do Not Discard *******

2023 Annual Meeting Proxy

I, the undersigned, being the record Owner of the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person, identified below ("my Proxy Holder") my revocable Proxy as a Member of Trinity Crossing Residential Association, Inc. (the "Association"), at the Annual Meeting of the Association scheduled for December 14, 2023 or as such meeting may be rescheduled, adjourned, or recessed and reconvened. The undersigned appoints:

	cheduled, adjourned, or recessed and reconv	rened. The undersigned appoints:
	Quorum purposes only	[a member (owner) of the Association]
	· ·	er of substitution to vote and otherwise represent all of the nual Meeting of the members of the Association, Inc.
		Sign and Date
In ord	er for this Proxy to be valid it must be signe	d and dated.
Execu	ated this Date (specify date):	
Your	Signature-Owner/Member	Your Printed Name-Owner/Member
Prope	rty Address	E-mail Address

Where I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy. This form may be mail or e-mailed. Please see information below.

The deadline to return the proxy is December 14, 2023, by Noon

Legacy Southwest Property Management, LLC 8668 John Hickman Pkwy., Ste 801, Frisco, TX 75034 E-mail: Vonnye@legacysouthwestpm.com



2023 Annual Meeting Question or Comments

To help meet our deadline, we are asking that you send in your questions and/or comments ahead of time. You may submit your concerns via this form by mail to Legacy Southwest Property Management, 8668 John Hickman Pkwy., Suite 801, Frisco, TX 75034, ATTN: Trinity Crossing HOA Annual Meeting, or via email to Vonnye@legacysouthwestpm.com.

This form must be submitted no later than December 14, 2023.

	<u> </u>	
		 .
-		