

Annual Meeting

NOTICE OF RESCHEDULED 2020 ANNUAL MEMBERS MEETING

In accordance with Article III, Section 3.05 of the Amended and Restated Bylaws for the Legends of Hutto Homeowners Association, Inc. and at the direction of the Board of Directors, notice is hereby given this 7th day of January, 2021, that the annual meeting of the members will be held via Zoom at the time specified below:

Date: Wednesday, January 27, 2021

Time: 6:30 PM

Place: Meeting will be via Zoom

Online: <https://zoom.us/j/97777343628?pwd=UTlZbytZdW5HMjlraGR5L2JLU0JCdz09>

Dial in: +1 346 248 7799

Meeting ID: 977 7734 3628

Passcode: 593346

AGENDA

Call Meeting to Order 6:30 PM.

1. Establish Quorum - Roll call/certification of proxies/proof of notice of meeting
2. 2019 Meeting Minutes - Reading and approval of November 6, 2019 annual meeting minutes
3. Results of Director Election - Two (2) directors will be elected for three (3) year terms
4. Board of Directors' Report
5. Manager's Report
6. Communication from Members - Speakers must sign up in advance via email to legends@pinnacle-texas.com and may speak in order of sign-in with a three minute limit per person, maximum of 30 minutes for all speakers combined.

Adjournment 7:15 PM.

Online voting! This year, voting for Directors will be entirely online. You can participate in the Director Election by using the enclosed login/registration information to cast your vote online. If you have not registered for the Homeowner Information Portal, you will need your Account Number and Account Key (on your Account Statement included in this mailing). Please take the time to vote online - voting closes at 12:00 noon on Wednesday, January 27, 2021. Your participation is important and appreciated!

If you prefer to assign your proxy to another person for participation in the Annual Meeting, please complete, sign, and return your proxy form today. Be sure to mark only one proxy agent (check or circle one name or write in the name of your choice) and sign and date the form. If you want to assign your proxy to another person to vote online for you, please send an email to legends@pinnacetexas.com to request that proxy form.