

Annual Meeting

LEGENDS OF HUTTO HOMEOWNERS ASSOCIATION, INC ANNUAL MEMBER MEETING NOTICE

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 5th day of January, 2024, that the annual meeting of the members will be held at the time and place specified below:

Date: Tuesday, January 30, 2024

Time: 6:30 PM Check-In begins at 6:00pm

Place: Meeting will be held in person at the Hutto Area Chamber of Commerce, located at 122 East St, Hutto, TX 78634 and streamed (VIEW ONLY) via Zoom Zoom information will be posted at legendsofhuttohoa.com prior to the meeting check-in time

Please be advised, the Zoom stream will be VIEW ONLY. Viewers of the Zoom stream will NOT count toward the quorum requirement and will NOT be able to participate in any member vote at the meeting.

In order to participate in Member Communication, members must attend the meeting in person at the location stated above.

MEETING AGENDA

6:30 PM - Call meeting to order

1. Establish Quorum - Roll call/certification of proxies/proof of notice of meeting
2. Meeting Minutes - Reading and approval of previous annual meeting minutes
3. Board of Directors' Report
4. Manager's Report
5. Director election - share results of election and name new directors to Board
6. Member Communication - Members may sign up in person during the Check-In period, and will be allotted up to 3 minutes per person, for a total of up to 30 minutes for this agenda item. Members will be invited to speak in the order in which they signed up. Only one member per Lot will be invited to speak.

7:30 PM - Adjourn

ONLINE VOTING

Whether or not you are able to attend the annual meeting, your participation is critical!

Online voting! You can help the Association make quorum by using the enclosed login credentials to cast your vote online. (Your Voter Registration Code appears on your Statement of Account.) Please consider voting online - even if you plan to attend the meeting. Your participation is important and appreciated!

If you prefer to assign your proxy to another member, please contact Chris Everett (Board Vice President) at c2006@sbcglobal.net for a paper proxy to complete, sign, and return today. Be sure to mark one proxy agent (check or circle one name or write in the name of your choice) and sign and date the form; incomplete proxies are invalid and will not be counted.

LEGENDS OF HUTTO HOMEOWNERS ASSOCIATION, INC.
NOTICE OF OPEN BOARD MEETING

Date: Tuesday, January 30, 2024

Time: Immediately following 2023 Annual Meeting

AGENDA

Call Meeting to Order

1. Election of officers
2. Adjourn