

## Annual Meeting

### LEGENDS OF HUTTO HOMEOWNERS ASSOCIATION, INC 2022 RESCHEDULED 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 6th day of October, 2022, that the annual meeting of the members will be held at the date, time, and place specified below:

Date: Monday, October 17, 2022

Time: 6:00 PM: Sign-In

6:30 PM: Call Meeting to Order

Place: Living Hope Church

212 East Austin Ave, Hutto, Texas 78634

#### MEETING AGENDA

6:30 PM - Call meeting to order

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. Board of Directors' Report
4. Manager's Report
5. 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.

7:30 PM - Adjourn

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

This year, no voting for Directors will be necessary. Only two responses to the Call for Candidates and request for statement of interest were received by the deadline. In accordance with Chapter 209 of the Texas Property Code, Chris Everett and George Kando, the only respondents, will be declared the winner of the uncontested election. 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.