

## Annual Meeting

LEGENDS OF HUTTO HOMEOWNERS ASSOCIATION, INC.

### ANNUAL MEETING

Date: Wednesday, November 6, 2019

Time: 6:30 PM: Sign-In

7:00 PM: Call Meeting to Order

Place: Hutto City Council Chambers

500 W Live Oak St, Hutto, Texas 78634

### AGENDA

Call Meeting to Order 7:00 PM.

1. Establish Quorum - Roll call/certification of proxies/proof of notice of meeting
2. 2018 Meeting Minutes - Reading and approval of December 17, 2018 annual meeting minutes
3. Nominating Committee - Nomination of candidates for directors election
4. Nominations from the Floor
5. Candidate Forum - Candidates, including nominees from the floor, have 5 minutes to speak
6. Director Election - Two (2) directors will be elected for three (3) year terms
7. Board of Directors' Report
8. Manager's Report
9. Communication from Members - Speakers must sign in and may speak in order of sign-in with a three minute limit per person, maximum of 30 minutes for all speakers combined.

Adjournment 8:15 PM.

ONLINE VOTING is OPEN! You can help the Association make quorum by casting your vote online. If you are already registered for the Homeowner Information Portal, you are ready to go - just log in and cast your vote! 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 the meeting notice mailing).

ONLINE VOTING WILL CLOSE AT 12:00 NOON ON WEDNESDAY, NOVEMBER 6.

(Notice of the annual meeting was mailed to owners of record on Saturday, October 26.)

