

## Annual Meeting

LEGENDS OF HUTTO HOMEOWNERS ASSOCIATION, INC.

NOTICE OF 2018 ANNUAL MEMBERS MEETING

LEGENDS OF HUTTO HOMEOWNERS ASSOCIATION, INC.

In accordance with Article II, Section 1 of the 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 December, 2018, that the annual meeting of the members will be held at the time and place specified below:

Date: **Monday, December 17, 2018**

Time: 6:30 PM: Sign-In

7:00 PM: Call Meeting to Order

Place: Hutto City Council Chambers

401 W Front 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. 2017 Meeting Minutes - Reading and approval of November 29, 2017 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 - One (1) director will be elected for a three (3) year term
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 8:00 PM.

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

**New this year - online voting!** You can help the Association make quorum by using the credentials provided in your annual meeting notice that was mailed to you to log in and 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 complete, sign, and return your proxy **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.