Southfork Estates Homeowners Association Notice of Annual Meeting May 20, 2025 at 12:00PM CST Held Via Zoom: <u>https://us06web.zoom.us/j/84326221021?pwd=WqzODwD2IYPQulFW2ewVPb1</u> <u>bpFcFAL.1</u> Meeting ID: 843 2622 1021 Passcode: 672053 Call In: 1 346 249 7799

In accordance with Article 3, Section 3.3 of the Southfork Estates Bylaws, you are hereby given notice of the 2025 Annual Meeting of the members scheduled for **May 20, 2025 at 12:00 PM** CST via Zoom. The Association is a non-profit corporation and as such is required to hold an annual meeting under the laws of the State of Texas.

Meeting Topics To Include:

- 2025 Financials to Date
- Community Updates
- Board Elections

*The final agenda will be posted to website: <u>https://southforkestates.com/homepage.aspx</u> no less than ten (10) days before the meeting date.

The homeowners will elect three (3) homeowners to the Board of Directors, in accordance with the Bylaws recorded in Tarrant County.

Voting will be conducted via electronic absentee voting, voting during the meeting, or proxy. Please ensure you have provided your email address. Absentee ballots are mailed to your home upon request. Please see timeline of voting on page two of this notice for more details.

Should quorum fail to be met for the Annual Meeting, the Southfork Estates Homeowners Association will hold its Second Annual Meeting, as a self-governed association, on May 20, 2025 at 12:05pm.

Southfork Estates HOA Board of Directors Nomination Form

<u>https://southforkestates.com/homepage.aspx</u> **Three (3) Positions Available** Bios Must be Received no Later than April 23, 2025.

Name:			
Address:			
Email:			
Phone #:			

**Please limit your bio to 300 words or less. **

BIO:

Fax: (972) 591-5625 Email: <u>alyssa@propertymanagementgroup.org</u> Or by mail: 10340 Alta Vista Rd. #C, Fort Worth, TX 76244

- Nominations are due April 23, 2025 and cease after this date.
- Absentee/Electronic Voting begins **April 24**, **2025**. If you need a paper ballot, please request a ballot by emailing: <u>alyssa@propertymanagementgroup.org</u> Agenda posted to the website no later than **May 10**, **2025**, **2025**.
- Absentee/Electronic Voting Closes/Ends: **9:00 AM, May 20, 2025**; If your absentee ballot is not received by this date and time, you will be required to vote during the meeting to be counted. (New board will be seated at annual meeting.)

Community Management: Property Management Group OFFICE: (817) 337-1221