

Point Noble Homeowners Association, Inc.

NOTICE OF ANNUAL MEETING

Monday, December 2, 2024

7:00 P.M.

In accordance with Article 2, Section 2.9 of the Bylaws for Point Noble Homeowners Association, Inc., you are hereby given notice that the Annual Homeowners Meeting is scheduled for **Monday, December 2, 2024 at 7:00 P.M. This meeting will take place Flower Mound Fire Station No 2. located at 4401 Shiloh Road, Flower Mound, TX 75022.**

If you are not able to attend in person, you can dial into the meeting by dialing 1-872-240-3311 and entering Access Code 572-365-069

If you are interested in running for a position on the Board of Directors, please complete the attached Candidacy form and email to the Community Manager at Dale@legacysouthwesstpm.com

This meeting will need to meet the quorum requirement of 67% (43 members). If a quorum is not present in person, then the meeting will be reconvened with a quorum requirement of 45% (29 members). If quorum is still not present the meeting will reconvene with a quorum requirement of 30% (20 members).

The Agenda that will be followed for this meeting will be:

- I. Call to Order
- II. Verification of Quorum
- III. Election of Directors
- IV. Introductions
- V. Approval of minutes from last Annual Homeowner Association Meeting
- VI. Financial Review
- VII. Review of work in the Community.
- VIII. Presentation of Candidates and Floor nominations for Board of Directors
- IX. Adjourn
- X. Question and Answer

Point Noble Homeowners Association, Inc.

BOARD OF DIRECTORS CANDIDATE APPLICATION

Name: _____

Address: _____

Phone: _____

I understand that an opening is available on the Point Noble Homeowners Association Inc. Board of Directors and that candidates receiving the greatest number of votes will be elected to the Board of Directors.

I believe I can make a contribution to the business aspects of the Association and represent all the Association members on the Board. I understand that the Board of Directors is charged with the responsibility to govern the affairs of the Association according to the governing documents, and I fully understand those documents and will not be in personal violation of any part of them. I understand that the Board of Directors must make its decisions based on what is in the best interest of the community as a whole, not on interest of any individual lot owner or group of lot owners and I believe I can make a contribution to this decision making process.

1) Community Association Experience:

2) Board of Directors Experience in Business or Community:

3) My goals for the community during my tenure are:

4) I have been a Homeowner at Point Noble Homeowners Association, Inc. since _____ and currently reside at the property address _____ or live off site.

5) The Candidate understands that they will need to register with the Finccen website, if elected, and is willing to do so.

Signature

Date

Print Name

Address

Please complete and return by Sunday, December 1, 2024
Email: Dale@legacysouthwestpm.com