

PROVIDENCE VILLAGE HOMEOWNERS ASSOCIATION, INC.

**NOTICE OF SPECIAL MEETING FOR ELECTION OF
BOARD MEMBERS**

**Monday, May 14, 2018
6:30PM**

April 13, 2018

Dear Providence Village HOA Member,

As the Manager for Providence Village Homeowner's Association, Inc., I am pleased to inform you of a Special Meeting to be held on **Monday, May 14, 2018 at 6:30PM at Providence Village Town Hall at 1745 FM 2931, Providence Village, TX 76227.** The purpose of this meeting is to elect two(2) homeowners to the Board of Directors.

Enclosed with this notice you will find a Proxy and Candidacy form. The Candidacy form should be completed for each person who would like to run for the position on the Board. If you are unable to attend this very important meeting please return the enclosed proxy and mail or email the forms to Ryan Smith by noon on May 11, 2018.

To conduct the Meeting, a quorum of 20% of members must be present in the person or by proxy. Please complete and return the proxy to Legacy Southwest Property Management by noon on May 11, 2018. Even if you plan to attend the meeting, please sign the proxy. The proxy will be returned to you at the meeting should you attend.

Your proxy will help meet the quorum requirement. If a quorum is not reached in person or by proxy, the meeting will be rescheduled to a later date.

Check in will begin at 6:15PM. If you have any questions, please feel free to contact Ryan Smith at 214-705-1615 or via email at Ryan@legacysouthwestpm.com. We look forward to seeing you on May 14, 2018.

Sincerely,

Ryan Smith
Legacy Southwest Property Management, LP
Managing Agent for Providence Village Homeowners Association Inc.