

SPRING CREEK SAGINAW

Homeowners Association

NOTICE OF ANNUAL MEETING

April 24, 2023

Dear Property Owner:

The Annual Meeting of the Spring Creek Saginaw will be held at 6:00PM on **Thursday, June, 22 2023** via Zoom. Attached are instructions (Page 2), Proxy Form (Page 3), Nomination Form to run for the board (Page 4).

The Meeting Agenda is as follows:

1. Welcome and Call to Order
2. Determine/Establish Quorum
3. Proof of notice of meeting
4. Introductions
5. Homeowner Q&A
6. Financial update and status of community
7. Election of Officers
8. Announcement of Election Results
9. Adjournment

IMPORTANT!!! If you cannot attend the meeting, a proxy is enclosed so that you can delegate your voting rights to a third party person who must attend the meeting for your vote to count. The proxy form may be returned to Goodwin and Company at:

EMAIL

Joshua.Moore@goodwintx.com

If you know you will not attend the meeting it is very important that you return the Proxy by **Wednesday, June 21, 2023**. Complete the information, give or take a photo of it and send to your chosen proxy-holder. This third party person must give your proxy to Joshua Moore or any other current Board member to vote on your behalf if you don't plan on attending the meeting. If you attend the meeting the proxy will voided as you can vote in person. **If you have any questions call: Joshua Moore at 469.697.7657 or reach out to a Board Member.**

On behalf of the Board of Directors,

Joshua Moore, CMCA
Community Association Manager
469-697-7657
Goodwin & Company



SPRING CREEK SAGINAW

Homeowners Association

Meeting Instructions

Topic: Spring Creek Annual Meeting

Time: Jun 22, 2023 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://goodwintx.zoom.us/j/8685694971>

Meeting ID: 868 569 4971

One tap mobile

+13462487799,,8685694971# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 868 569 4971

Action Needed From You!!

If you are interested in running for the Board please complete the *Candidate Nomination Form* included in the notice package and send back to Joshua.Moore@goodwintx.com by **4:00PM on Monday, May 4, 2023** or you may fill out a candidate form by logging into your account on <https://www.springcreeksaginawhoa.com/>. This counts as your vote.

ALL CANDIDATE FORMS MUST BE TURNED IN BY MAY 4, 2023 BY 4:00PM

There will be 3 board members elected during the election.

One (1) Director for a one (1) year term

One (1) Director for a one (1) year term

One (1) Director for a one (1) year term

**VOTING WILL BE OPEN ONLINE AT
[HTTPS://WWW.SPRINGCREEKSAGINAWHOA.COM/](https://www.springcreeksaginawhoa.com/) STARTING MAY 6th, 2023
UNTIL JUNE 21ST, 2023.**



SPRING CREEK SAGINAW

Homeowners Association

ANNUAL MEETING TIME AND PLACE

Date: June 22, 2023
Meeting Time: 6:00PM
Place: Please join using: <https://goodwintx.zoom.us/j/8685694971>
Meeting ID: 868 569 4971

PLEASE RETURN THIS PROXY

If you cannot attend the annual meeting or vote on HOA website, please complete the information, take a photo of it and email it to Josh, a Board Member or your designated proxy holder; or return this proxy by fax, or email.

If you decide to attend the meeting, your proxy will be returned to you.

IMPORTANT!! You may appoint only one person as your proxy.

To ensure receipt your proxy must be in our office on or before June 21, 2023 to allow time for processing

APPOINTMENT OF PROXY

I (we) hereby appoint the person whose name is checked below, or the person whose name has been written in the blank below, as proxy agent with full power of substitution and with discretionary authority, to cast the number of votes to which I (we) am (are) entitled at the Annual Meeting of the Spring Creek Saginaw Homeowners Association, Inc. (the "Association") to be held at the time and place set forth above, and at any adjournment thereof, as fully and with the same effect that the undersigned would be entitled to if personally present, to vote on any matter which may come before the members.

I (we) understand that unless I (we) give other instructions on this proxy, the proxy agent intends to vote the lots or living units represented by this proxy at his or her discretion on the matters which come before the members. The proxy is valid for eleven (11) months from the date listed.

WRITE ONLY ONE NAME TO HOLD YOUR PROXY or MARK ONE CHECKBOX IF GIVING IT BOARD MEMBER, INCLUDE YOUR SIGNATURE, ADDRESS, NAME AND DATE.

Board President (Mirna Thompson) Board VP (Nathan Goldberg) Board Secretary (David Bartlett)

Write-In (Please print): _____

Member Signature

Property Address

Printed Name

Date

Delivery of Proxy Methods:

1. Send to your proxy holder
2. Email to: Joshua.Moore@goodwintx.com
3. Mail to: 2425 N. Central Expressway #500 Richardson TX 75080
4. Fax: 214-445-2752



SPRING CREEK SAGINAW

Homeowners Association

Spring Creek Homeowners Association, Inc. Request for Nomination For Position on Board of Directors

NAME and EMAIL: _____

PROPERTY ADDRESS: _____

Why would you like to be a Board member?

If elected, what would you like to see accomplished during your term?

Please share something about yourself:

If you are interested in serving on the board, send this form to your community manager by **5/4/2023 at 4:00pm** to be placed on the Ballot.

Responses can be sent via email to: Joshua.Moore@goodwintx.com

