

SPRING CREEK SAGINAW

Homeowners Association

NOTICE OF ANNUAL MEETING

May 17, 2024

Dear Property Owner:

The Annual Meeting of the Spring Creek Saginaw will be held at 6:30 PM on **Wednesday, June, 26 2024** via RingCentral. Attached are instructions (Page 2), Nomination Form to run for the board (Page 3), and Proxy Form (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!!! To delegate your voting rights to a third person, please sign the enclosed proxy form (pg. 4) for your vote to count if you miss the Annual Meeting. The proxy form may be returned by Tuesday, June 25, 2024. Form must be completed and signed by the person named on the Deed/Title. Give/email/or take a photo of it and send to your chosen a third party attending the meeting, any board member (boardofdirectors@springcreeksaginawhoa.com), or Goodwin and Company by emailing: Joshua.Moore@goodwintx.com, Mail to: 2425 N. Central Expressway #500 Richardson TX 75080 or Fax: 214-445-2752

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

Joshua Moore has invited you to a RingCentral Video meeting.

Please join using this link:

<https://v.ringcentral.com/join/377126769>

Meeting ID: 377126769

One tap to join audio only from a smartphone:

+16504191505,,377126769# United States (San Mateo, CA)

Or dial:

+1 (650) 4191505 United States (San Mateo, CA)

Access Code / Meeting ID: 377126769

International numbers available: <https://v.ringcentral.com/teleconference>

**VOTING WILL BE OPEN ONLINE AT
[HTTPS://WWW.SPRINGCREEKSAGINAWHOA.COM/](https://www.springcreeksaginawhoa.com/) STARTING JUNE 3RD, 2024
UNTIL JUNE 24TH, 2024.**

Action Needed From You!!

If you are interested in running for the Board please complete the *Candidate Nomination Form* included on page 3 of the notice package or you may download a candidate form by logging into your account on <https://www.springcreeksaginawhoa.com/>, TownSq, or reaching out to a Board Member. Please return it to a Board Member (boardofdirectors@springcreeksaginawhoa.com) or Joshua.Moore@goodwintx.com by **4:00PM on Friday, May 31, 2024**

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



SPRING CREEK SAGINAW

Homeowners Association

Spring Creek Homeowners Association, Inc.
Request for Nomination for a 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, turn in this form by **Friday, May 31, 2024**
at 4:00pm to be placed on the Ballot.

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



SPRING CREEK SAGINAW

Homeowners Association

ANNUAL MEETING TIME AND PLACE

Date: June 26, 2024
Meeting Time: 6:30PM
Place: Please join using: <https://v.ringcentral.com/join/377126769>
Meeting ID: 377126769

PLEASE RETURN THIS PROXY

If you won't attend the annual meeting or vote on our HOA website, please complete the information, download to PDF or take a photo of it and then 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 who must attend the meeting.

[To ensure receipt your proxy must be in our office on or before June 25, 2024 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)
- Appointed Board Member (Alex Costet)
- Third Person 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 or boardofdirectors@springcreeksaginawhoa.com
3. Mail to: 2425 N. Central Expressway #500 Richardson TX 75080
4. Fax: 214-445-2752

