

THE HOMESTEAD AT CARROLLTON HOMEOWNERS ASSOCIATION, INC.
14951 N Dallas Pkwy, Suite 600 DALLAS, TEXAS 75254
TEL: 214-871-9700 FAX: 214-889-9980

NOTICE OF 2023 ANNUAL MEETING

To: The Homestead Homeowners
Re: Annual Meeting of the Members

As managing agent for The Homestead at Carrollton Homeowners Association, Inc., FirstService Residential is pleased to invite you to the Annual Meeting to be held on **Thursday, March 30, 2023 at The Homestead at Carrollton Elementary Cafeteria, 1830 E. Branch Hollow, Carrollton, TX, 75007.** The meeting will start at **7:00 p.m. and sign-in will begin at 6:00 p.m.**

The purpose of the meeting will be to elect two (2) members to the Board of Directors, review the association's financials, and allow homeowners the opportunity to ask questions.

It is important that you attend this meeting or submit your proxy in order for the association to establish a quorum, which is 30% or 139 homes represented in person or by proxy. If quorum is not met, an additional meeting may be called and will be called immediately following the determination that quorum was not made. The recall meeting will require a quorum of 15%, half of the original quorum, or 70 homes represented in person or by proxy.

If you are unable to attend, a proxy form has been enclosed for the purpose of casting your vote, and/or quorum. Please take time to read the instructions carefully on the proxy, fill it out, sign and return the proxy to FirstService Residential (FSR). You may also deliver your proxy to another homeowner in the community to be turned in at the meeting.

Immediately following the annual meeting, the Board of Directors will convene to elect officer positions. This meeting of the Board is open to the homeowners to attend.

Thank you to you all for your vested interest in the community. If you have any questions, please feel free to reach out to me and I am happy to help. You may reach me at (214) 451-5483 or by email to melissa.chestnut@fsresidential.com. We look forward to seeing you at the meeting!

Sincerely,
Melissa Chestnut
Community Manager



The Homestead at Carrollton Homeowners Association, Inc.

14951 N Dallas Pkwy, Suite 600
Dallas, TX 75254
telephone: (877) 378-2388 facsimile: (214) 889-9980

Running for the Board of Directors

The Annual Meeting will be Thursday, March 30, 2023 at **The Homestead Elementary Cafeteria, 1830 E. Branch Hollow, Carrollton, TX, 75007 at 7:00 pm.** Two positions will be up for election. Now is the time to consider running if you have a desire to help your neighborhood. If you are considering running for the board, take a few moments to ask yourself the following three questions:

Do I have the time? As a board member, you will need to devote approximately 5-10 hours of your time each month to association business. In addition to regular board meetings, you will need to be active in email discussions and occasional special meetings. During special projects, you may need to spend a little extra time on association business. Some board members may also spend a little more time than others if they work with a committee.

Can I make tough decisions when it's required? The primary role of the board is to conduct the business of the association. This doesn't just mean approving the budget, but also developing and enforcing policies. Board members are required to step outside their immediate circle of family and neighbors and make decisions based on the greater good of the community.

Can I do all this and have fun, too? It is not all about policies and tough decisions. Your community is only as good as you make it. Establishing and maintaining a sense of community is a part of a board member's responsibility. Planning and attending functions and being a presence in the community are as important as any policy decisions you may make.

Being a board member may be one of the most rewarding ways you will find to volunteer your time. If you have any questions or need more information about the Board's responsibilities, please contact the Community Manager melissa.chestnut@fsresidential.com If you are interested in joining the Board, please fill out the attached nomination form and return to me, via mail or email, no later than March 28, 2023.

Regards,

Melissa Chestnut
Community Manager

**The Homestead at Carrollton
Homeowners Association Inc.**

14951 N Dallas Pkwy, Suite 600 Dallas, TX 75254
telephone (214) 451-5429 facsimile (214) 889-9980

Board of Directors Candidate Application

Please note that the position is for a two-year term.

Date _____

Name _____

First MI Last Familiar name

Residence Address _____

Phone _____ **E-mail** _____

Please provide a brief bio of yourself that may be distributed to the association members:

How do you feel the community would benefit from your involvement on the Board?

Please tell us anything else you'd like to share.

This form must be returned via fax to 214-889-9980 or emailed to melissa.chestnut@fsresidential.com . You can also mail it to The Homestead at Carrollton Homeowners Association, Inc., 14951 N Dallas Pkwy Suite 600, Dallas, TX 75254 no later than March 28, 2023, to be placed on the ballot at the Annual meeting. Nominations will also be taken from the floor at the Annual Meeting.

The Homestead at Carrollton Homeowners Association, Inc.

14951 N Dallas Pkwy Suite 600 Dallas, TX 75254
telephone (214) 871-9700 facsimile (214) 889-9980

2023 Annual Meeting Proxy

TO: The Homestead at Carrollton Homeowners Association, Inc
c/o FirstService Residential, as its Managing Agent
14951 N Dallas Pkwy, Suite 600
Dallas, Texas 75254

The undersigned appoints the Secretary of the Association or _____ as my voting representative, to cast my votes at the Annual Meeting of the Members, to be held at **Homestead Elementary School, 1830 E. Branch Hollow, Carrollton, TX 75007**, on **Thursday, March 30, 2023**, and any adjournment thereof, according to the number of votes that I would be entitled to vote if then present and upon the matters set forth in the Notice of Annual Meeting. (In no event shall this proxy be valid for a period longer than 11 months after the date of the meeting for which it was given.)

***Write Your Name Here**

***Write Your Address Here**

***Sign Your Name Here**

***Date Signed**

***IMPORTANT:** If you don't sign this proxy, it is invalid. If you don't write your name and provide your property address, the proxy may be invalid in the event the signature cannot be matched to a name and address on the Association's membership roll.

If you are unable to attend the Annual Meeting which has been scheduled for Thursday, March 30, 2023 please return your proxy to FirstService Residential at 14951 N Dallas Pkwy, Ste. 600, Dallas, Texas 75254, fax to (214) 889-9980, or email to melissa.chestnut@fsresidential.com no later than March 28, 2023. You may also give your proxy to a neighbor or a current board member to deliver in person the day of the meeting. You may also deliver your proxy to the Clubhouse drop box, no later than March 28, 2023 by 10 pm.