

#### THE HOMEOWNERS ASSOCIATION OF HOGAN'S GLEN

## Annual Meeting Notice February 4, 2025 at 6:00pm Trophy Club Country Club- Whitworth Ballroom 500 Trophy Club Drive Trophy Club, TX 76262

In accordance with Article 3 Section 1 of the Bylaws of The Homeowners Association of Hogan's Glen, you are hereby given notice of the 2025 Annual Meeting of the members is scheduled for <u>Tuesday</u>, <u>February 4</u>, <u>2025 at 6:00 PM</u> *at the* **Trophy Club Country Club-Whitworth Ballroom** 

\*\*\*If you plan to attend the meeting in person, please RSVP no later than January 24, 2025. You can RSVP by emailing pmgadmin@propertymanagementgroup.org- Subject: Hogan's Glen RSVP\*\*\*

The Association is a non-profit corporation and as such is required to hold an annual meeting under the laws of the State of Texas. The homeowners will elect two (2) homeowners to the Board of Directors in accordance with the Bylaws recorded in Denton County.

### \*6:00 PM- 6:30 PM- OPEN BAR and APPETIZERS \*6:30 PM- 7:45 PM- MEETING

#### **MEETING AGENDA**

- I. Welcome and Call To Order
- II. Establish Quorum: 51% of lots represented in person, proxy, and absentee vote/ Proof of Meeting Notice
- III. CCR Amendment Vote
- IV. December 2024 Financial Report
- V. Community Updates
- VI. Candidate Nominations
- VII. Board Elections
- VIII. Open Forum (3 minutes per owner)
- **IX.** Election Results
- X. Adjournment

<sup>\*</sup>Should quorum fail to be met for the Annual Meeting, the Homeowners Association of Hogan's Glen will hold its Second annual meeting, as a self-governed association, on February 4, 2025. The second meeting will be called to order at 6:45pm as allowed under Article 3 Section 5.



# \*\*The Homeowners Association of Hogan's Glen Board of Directors Nomination Form- Two (2) Positions Available\*\*

This form can be completed electronically at: https://hogansglenhoa.com/homepage.aspx

Login and scroll to "Homeowner" to access. Please complete by 01/17/2025

The board of directors shall have the right and power to act on behalf of the Association in any and all capacities as are the right of the Association under the Declaration and the Articles of Incorporation (Article VI Section 1).

If you are interested in serving on the Board, please include a short biography regarding your experience, goals, and any related comments.

Name: Address: Email/ Telephone:			

Email: dkelly@propertymanagementgroup.org Fax: 972-591-5625

Mail: 10340 Alta Vista Rd. #C, Fort Worth, TX 76244

- Nominations are due no later than January 17, 2025
- Your RSVP is due no later than January 24, 2025
- Absentee/Electronic Voting Begins: January 20, 2025 on the website at: <a href="https://hogansglenhoa.com/homepage.aspx">https://hogansglenhoa.com/homepage.aspx</a> (Paper ballots will be mailed out to homeowners by request only)
- Absentee/Electronic Voting Ends: February 4, 2025 At 12pm (New board members will be announced during the annual meeting)