

Monterra of Fate Owners Association, Inc.

Notice of 2025 Annual Meeting

December 1, 2025

Dear Monterra of Fate HOA Member,

In accordance with the Bylaws for Monterra of Fate Owners Association, Inc. you are hereby given notice that the 2025 Annual Meeting is scheduled for December 1, 2025, at 6:30 pm at Billie Stevenson Elementary School located at 636 Stevenson Dr. Rockwall, TX 75087. The primary purpose of the Annual Meeting is to review 2024 and 2025 business and discuss future plans for the HOA. **In the event you are unable to attend the meeting, please complete the enclosed proxy form and return it by email to December 1st by noon.** If quorum is not reached, we must reschedule, which is costly to the Homeowners Association.

Please contact Ivori Moore at Ivori@legacyswhoa.com or 214-705-1615 with any questions. We look forward to your participation in the meeting.

Regards,

Ivori Moore

Legacy Southwest Property Management

Legacy Southwest Property Management, LLC
5600 Tennyson Pkwy., Ste. 270, Plano, TX 75024
Phone: 214.705.1615

Monterra of Fate

Owners Association, Inc.

Annual Meeting

Agenda

December 1, 2025

- I. 6:30 PM - Call to Order
- II. Verification of Quorum
- III. Introductions
- IV. Approval of minutes from last Annual Homeowner Association Meeting
- V. Financial Review
- VI. Future Plans / New Business
- VII. Adjourn
- VIII. Question and Answer

Monterra of Fate Owners Association,
Inc

2025 Annual Meeting

Proxy

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Homeowner in Monterra of Fate Owners Association does hereby constitute, authorize, and appoint: **(please check one of the options below):**

☐ Option #1 _____ (name) (someone who will attend the meeting on your behalf).

By this designation of proxy, the Proxy Holder may attend and represent the Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present.

☐ Option #2 A Director of the Board for both voting and quorum purposes as the Proxy for the Homeowner to act on behalf of Homeowner at the Annual Meeting of members of the Homeowners Association, and at any adjournment of the Annual Meeting or any subsequent meeting called to conduct or complete the Annual Meeting.

The Proxy Holder shall have full power to represent the Homeowner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

☐ Option #3 **This proxy is to be used for quorum purposes only and will not be used for their voting privileges.**

Unless sooner terminated, this voting instrument shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

Owner's Name (Printed)

Signature of Owner

Owner's Property Address

Date

**The deadline to return the proxy is December 1st, 2025
by noon**

Legacy Southwest Property Management, LLC
5600 Tennyson Pkwy., Ste. 270, Plano, TX 75024
Phone: 214.705.1615

*Monterra of Fate
Owners Association, Inc.*

2025 Annual Meeting Question or Comments

To help meet our deadline, we are asking that you send in your questions and/or comments ahead of time. You may submit your concerns via this form by mail to Legacy Southwest Property Management, 5600 Tennyson Pkwy., Suite 270, Plano, TX 75024, ATTN: Monterra of Fate Annual Meeting, or via email to ivori@legacyswhoa.com.

This form must be submitted no later than Noon Monday, December 1, 2025

[illegible]