

Marseille
HOMEOWNERS' ASSOCIATION, INC.
NOTICE
ANNUAL MEETING OF HOMEOWNERS
June 2nd, 2022 7:00 P.M.

In accordance with Article IV, Section 4.5 of the Bylaws of The Marseille Homeowners Association, Inc., you are hereby given notice that the Annual Homeowners meeting is scheduled for **Thursday, June 2nd, 2022, at 7:00 P.M.** The meeting will be held Electronically on a platform to be determined. You will receive an invite by e-mail to click on the enter the meeting.

for the following purpose:

- I. Call to order and Certify Proxies
- II. Proof of Notice of Meeting
- III. Reading and disposal of Unapproved Minutes of Prior Meeting
- IV. Reports of Officers
- V. Election of Directors
- VI. Unfinished Business
- VII. New Business
- VIII. Adjournment

(At this time there are Positions up for election or reelection. You may send in a form for consideration) -The membership will be electing a Director. If you are interested in running for the Board of Directors, please complete the enclosed Nomination form and e-mail, mail, or fax it to Westward RMG at the address listed below prior to the meeting. Additional nominations may also be taken from the floor.

The Bylaws state that in order to hold the meeting and conduct business of the Association, there must be a quorum present. A quorum is the number of homes represented either in person or by proxy. The quorum required to conduct business is 51%. If the quorum for the annual meeting is not met, the Association must recall the meeting which incurs additional expenses in printing, postage, room rental fees, etc.

Please sign and return the enclosed proxy even if you plan to attend the meeting as unforeseen circumstances do occur.

If you have questions or concerns that you would like addressed at the meeting, please fill out the form below and mail, fax, or email (davec@westwardrmg.com) at Westward RMG prior to the meeting.

I would like addressed at the meeting:

PLEASE SIGN AND RETURN THE ENCLOSED PROXY BY June 1st, 2022

Westward RMG
17304 Preston Rd Ste 800, Dallas, TX 75252
Office 214-299-8590 - Fax 1-866-264-0740
Marseillehoa.com
careof@westwardrmg.com

MARSEILLE
HOMEOWNERS ASSOCIATION

Address _____

PROXY

I, _____, a voting member of Marseille Homeowners Association, do hereby appoint the following person to represent me in my absence at the annual homeowners meeting to be held on June 2, 2022.

The person voting for me is _____

I do not wish to vote-returning for quorum purpose only: _____

If I sign and return this proxy without naming a proxy voter, then I want this proxy voted by the President of the Board of Directors.

This proxy shall remain valid if this meeting is postponed for any reason and shall be in effect until such time that the meeting is officially held.

I, along with the person voting for me, understand that this proxy may be revoked by the undersigned in writing or in person at or before the time of the meeting.

Signature _____

Date _____

2022

Please sign and return the original proxy with signature and date (for quorum purposes) to Marseille HOA, 17304 Preston Rd. Ste 800, Dallas, TX 75252. You may also fax your proxy to 1-866-264-0740, (**must dial 1**) or scan and email it to us at careof@westwardmg.com

Annual Meeting information can also be found at marseillehoa.com

Marseille Home Owners Association Board of Director/Volunteer Nomination Form

**Please print and return fully completed form to Westward RMG.
e-mail is preferable: careof@westwardrmg.com
Or mail to: 17304 Preston Rd Ste 800, Dallas, Texas 75252
Or fax to 1-866-264-0740**

Name: _____ Address: _____

Daytime Phone: _____ Evening Phone: _____

E-mail Address: _____ YR/M at Current Address: _____

Name of Spouse/Housemate: _____

Names/Ages of Children Living at Home: _____

Names of Others Living in Your Home: _____

Board Position Interested in Being Nominated for 2022-2023 Fiscal Year:

President___ Vice President___ Secretary___ Treasurer___

Member at Large__ Architectural Control Committee_____

Crime Watch Committee_ Social Committee_

Please use the following section to tell us about yourself: (i.e. Education, interests, experience with HOA, changes you would like to see, and anything else you feel we would need to know.)

_____.