

Liberty Townhomes Association, Inc.

Reconvene: NOTICE OF ANNUAL MEETING Thursday December 11, 2025

6:00 P.M.

Dear Liberty Townhome HOA Member,

In accordance with Article 3, Section 4 of the Bylaws for Liberty Townhomes Association, Inc., you are hereby given notice that an Annual Meeting of the Member is scheduled for **Thursday, December 11, 2025, at 6:00 p.m.**

An election will be held to fill two (2) positions on the Board of Directors. 1 position for a term of two (2) years to the individual receiving the greatest number of votes. 1 position for a term of one (1) year receiving the second greatest number of votes.

Nominations will not be accepted from the floor. If you are interested in running, please fill out the candidacy form and return to Lindsay at Lindsay@legacysouthwestpm.com Please join my meeting from your computer, tablet or smartphone.

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 219 109 200 673 87

Passcode: yf66FD7F

Dial in by phone

[+1 323-694-0227,,781483412#](#) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 781 483 412#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

Enclosed with this notice you will find a Proxy; in the event you are unable to attend the meeting. **To conduct the Meeting, a quorum of 25% (or 10 homes) of members must be present either in person or by proxy. If you are attending by proxy, please complete and return the proxy to Lindsay@legacysouthwestpm.com or complete a proxy on-line via www.libertytoa.com no later than Noon on Wednesday, December 10th.** The meeting will begin promptly at 6:00 p.m. We look forward to having you join us. If you have any questions, please call Lindsay Gilliland at 214-705-1615.

Liberty Townhomes Association, Inc.

AGENDA

2025 MEETING

I. Call to Order

- a. Establish Quorum
- b. Proof of Notice
- c. Introductions

II. Election of Board Member(s)

- a. Introduction of Candidate
- b. Voting instructions

III. Financials

- a. 2024 Financials
- b. 2025 Year to Date Financials
- c. 2026 Approved Budget

IV. Adjournment

- V. Q&A -** Time will be limited to 3 minutes per homeowner to allow all homeowners the opportunity to ask questions.

***Voting results will be posted on the Website within 72 hours of the Meeting. ***

Liberty Townhomes Association, Inc.

PROXY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Homeowner in Liberty Townhomes Association, Inc. 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 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 **This proxy is to be used for quorum purposes only.**

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

Please return this proxy by Wednesday, December 10, 2025

This Proxy will be valid for 90 days.

Liberty Townhomes Association, Inc.

Board Member Candidacy Form 2025 ANNUAL MEETING

Please fill out this profile form if you are interested in running for the Board of Directors

Homeowner Name:

Daytime Phone Number:

Property Address:

Evening Phone Number:

Please tell us about yourself: (spouse, kids, hobbies / interest, etc.)

Please write past experiences / work that qualifies you for a position on the Board of Directors:

Do you have any commitments that will restrict you from serving on the Board of Directors? (Travel, Employment, other Meetings):

By submitting this form and signing below, I acknowledge that if elected I accept those responsibilities as described in the Governing Documents of the Association. I am also aware that information provided on this questionnaire will be published in the annual Meeting packet.

Signed: _____

Date: _____

Please mail or email the form to the address listed below by Wednesday, 11/12/25