

Liberty Townhomes Association, Inc.

NOTICE OF ANNUAL MEETING

Monday, November 20, 2023

6:30 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 Monday, November 20, 2023, at 6:30 p.m.

An election will be held to fill three (3) positions on the Board of Directors. 2 positions for a term of two (2) years to the individuals receiving the greatest amount of votes. 1 position for a term of one (1) year receiving the third greatest amount 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 Michelle at Michelle@legacysouthwestpm.com Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/315552741>

You can also dial in using your phone.

Access Code: 315-552-741

United States: +1 (872) 240-3412-

One-touch: tel:+18722403412,,315552741 Get the app now,
<https://meet.goto.com/installsouthwestpm.com>.

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 Michelle@legacysouthwestpm.com or complete a proxy on-line via www.libertytoa.com no later than Noon on Friday, November 17, 2023 The meeting will begin promptly at 6:30 p.m. We look forward to having you join us. If you have any questions, please call Lindsay Gilliland at 214-705-1615.

If a quorum is not reached by proxy, the meeting will be moved to a later date.

Regards,

Michelle Dando

Community Manager