NOTICE OF 2025 ANNUAL MEETING Monday, December 22, 2025 6:00 P.M.

December 8, 2025

Dear Trinity Crossing Homeowner,

In accordance with Article 3, Section 3.5 of the bylaws for The Trinity Crossing Residential Community, Inc., you are hereby given notice of and requested to attend the **2025 Annual Homeowners Meeting**. The meeting is scheduled for **Monday, December 22, 2025, at 6:00 p.m., via Microsoft teams.**

Please join my meeting from your computer, tablet or smartphone.

https://teams.microsoft.com/l/meetup-

join/19%3ameeting YzI1N2MzMDYtN2VjYS00M2EyLTg3M2ItMTI2ZGIwNzAwMTZl%40thread.v2/0?context=%7b%22Tid%22%3a%22d17fff09-d071-41da-b2c1-

5267fc1fa868%22%2c%22Oid%22%3a%22ee2d7623-6fc5-4bfa-bcc7-99639b36b893%22%7d

Meeting ID: 294 117 300 907 7

Passcode: jd3ao6Am

You can also dial in using your phone.

Access Code: <u>328868252#</u> United States: <u>323-694-0227</u>

A proxy is a written instrument, signed by the member, which duly appoints the member's voting rights and attendance.

Please take a moment to sign and return the enclosed proxy/ballot even if you plan to attend, as unforeseen circumstances can occur. The deadline to return the proxy is Sunday, Dec. 21, 2025 by Noon. Please email the proxy/ballot to sondra@legacyswhoa.com or submit your proxy/ballot on the community website. Your attendance or proxy will help fulfill the quorum requirements. The quorum required to hold a meeting is twenty percent (20%) of all lot owners. If the quorum for the annual meeting is not met, the Association will not be able to conduct any Association business, and will incur additional expenses to recall, reschedule and re-notice.

An election will be held for three (3) positions on the Board of Directors.

If you have any questions or concerns, please let me know.

Regards, Sondra Franey Association Manager



2025 Annual Meeting Monday, December 22, 2025 6:00 P.M.

Agenda

- 1. Call to Order
 - Establish Quorum
 - Proof of Notice
 - Introduction
- 2. Management Introductions
- 3. Introduction of Current Board Members
- 4. Approval of 2024 Annual Meeting Minutes
- 5. Financial Report
 - 2024 Year End Financial Report
 - 2025 Current Financial Report
- 6. Community Updates
- 7. Election Results
 - a. Announce Vote and Newly Elected Board Members
- 8. Adjournment
- 9. Homeowner Questions & Answers



******* Important – Do Not Discard ******* 2025 Annual Meeting Proxy

I, the undersigned, being the record Owner of the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person, identified below ("my Proxy Holder") my revocable Proxy as a Member of The Trinity Crossing Homeowners Association, Inc. (the "Association"), at the Annual Meeting of the Association scheduled for Dec. 22, 2025 or as such meeting may be rescheduled, adjourned, or recessed and reconvened. The undersigned appoints:

	Quorum purposes only Board of Director: the proxy will be given to the Board President)	(if no Director is listed, then
As the proxy holder of the undersigned, with power of substitution to vote and otherwise represent all of the membership interest of the undersigned at the Annual Meeting of the members of Trinity Crossing Residential Community, Inc. Sign and Date		
For this Proxy to be valid it must be signed and dated. Executed this Date (specify date):		
Your Si	gnature-Owner/Member	Your Printed Name-Owner/Member
Proper	ty Address	E-mail Address

Where I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy. This form can be emailed to sondra@legacyswhoa.com.

The deadline to return the proxy is Sunday, Dec. 21, 2025, by Noon, Online proxy submission is due by Sunday, Dec. 21, 2025 by Midnight

This proxy is valid for 90 days.

2025 Annual Meeting Ballot



2025 Annual Meeting Ballot

ELECTION BALLOT

I/We hereby cast my/our vote(s) for the following member/homeowner for election to the Board of Directors of the Trinity Crossing Homeowners Association, Inc.			
Please vote for ONLY three (3) candidates:			
☐ Kentra Gentry			
☐ Shayne Stanley			
□ Lorita Jordan			
□ Nicole Mornix			
Homeowner Information			
Full Name:			
Property Address:			
Signature: Date:			
Acknowledgment			
My signature above affirms that I have been informed of the purpose of the meeting, which is to elect new members to the Board of Directors. I understand that if I assign my Proxy/Ballot for voting and quorum, my proxy holder must complete and return the ballot with the proxy for it to be counted. Additionally, I understand that if I complete and return this ballot, it will count for both vote and quorum, and no assignment of proxy is needed.			
\square I understand there will be no write-in candidates and no floor nominations.			
This ballot must be returned no later than Sunday , Dec. 21 , 2025 , by Noon , Online voting is available; you may vote at: https://trinitycrossinghoa.com/ until Sunday , Dec. 21 , 2025 by Midnight . If you are not voting online, please email your completed ballot to: sondra@legacyswhoa.com			
Or mail it to: Trinity Crossing Homeowners Association, Inc. c/o Legacy Southwest Property Management 5600 Tennyson Parkway, Suite 270, Plano, TX 75024			

Mail in ballots must be received by Sunday, Dec. 21, 2025, by Noon, Online ballot submission is due by Sunday, Dec. 21, 2025, by Midnight

