

Midway Ridge Homeowners Association, Inc.

Dear Homeowner:

Per the governing documents of the Midway Ridge Homeowners Association, there will be an Annual Meeting of the members on **Tuesday, October 21, 2025, at 6:00 p.m., at 7404 Green Messa Road.** The meeting will be held for the following purposes:

1. Announce the winners of the 2025 Board Election.
2. Provide an overview of 2025 and upcoming plans for 2026.

Please find the following enclosed:

1. An agenda for the Annual Meeting.
2. A proxy form for the event you are unable to attend.

In order to hold an Annual Meeting of the Association Members, a quorum of 10%, or 18, homeowners. If you are unable to attend the meeting, please submit the attached Proxy by Noon, October 20th, 2025.

Please arrive at the meeting a few minutes early in order to sign in and receive your materials before the meeting starts. The meeting will promptly begin at 6:00 p.m. We look forward to seeing you at the meeting. If you have any questions, please don't hesitate to call me at 214.705.1615

Regards,

Dale Smith
Community Manager
Legacy Southwest Property Management

Midway Ridge Homeowner's Association, Inc.
2025 Annual Meeting Agenda
October 21, 2025

Agenda Midway Ridge HOA Annual Meeting

Date: October 21st, 2025

Location: 7404 Green Messa Road

Date Posted: 9/2/25

- I. Call to order
- II. Discuss/Consider approval of Annual Meeting Minutes from November 7th, 2024
- III. Reports
 - i. Financial review for 2025 fiscal year
 - ii. Financial review of 2026 Budget
- IV. Open Forum
- V. Discuss/Consider approval of 2026 budget.
- VI. Discuss/Consider setting the number of members for the Beautification committee
- VII. Discuss/Consider setting the number of members for the Social Committee
- VIII. Discuss/Consider results of election for members of the Beautification Committee
- IX. Discuss/Consider results of election for members of the Social Committee
- X. Discuss/Consider results of Land disposition election.
- XI. Discuss/Consider results of election for HOA Board
- XII. Have the newly elected members of the HOA Board take their place at the table.
- XIII. New business
 - i. Provide update from the Attorney on the Aquatexas issue.
- XIV. Adjournment

**Midway Ridge
2025 Annual Meeting**

Proxy

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Homeowner in Midway Ridge Homeowners 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 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. The proxy will be held by a Director not running but 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 October 21, 2025