

SOUTHERN DRAW HOA

1 Bending Branch
Belton, TX, 76513
(254) 760-0665

April 26th, 2017

ANNUAL MEETING NOTICE

2017 ANNUAL MEETING OF THE MEMBERS OF THE ASSOCIATION

AGENDA

Notice is given that the 2017 Annual Meeting of the Southern Draw HOA is scheduled for:

Thursday, May 11th, 2017
Lakeview Baptist Church
7717 State Highway 317
Belton, TX 76513

DOORS DO NOT OPEN UNTIL 6:15pm

MEETING AGENDA

- | | |
|--------|--|
| 6:15pm | Doors open |
| 7:00pm | Call meeting to order / establish quorum
Approval of 2016 Special Meeting minutes
Reports of Board/Manager
Director Election
The Restated Bylaws call for a one-time 'Initial Election' of all 5 seats for staggered terms of 1, 2, 2, 3 and 3 years per seat. |
| | New Business
Answer Questions From Residents |
| 8:00pm | Adjourn |

Immediately following the Annual Meeting, the Board of Directors will hold a Called Meeting to elect Officers

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2017 Annual Meeting Proxy Form

KNOW ALL PERSONS BY THESE PRESENTS, that I, the undersigned, a member of the SOUTHERN DRAW HOA, do hereby submit this proxy ballot to take the following action on my behalf (choose ONE option below):

CIRCLE ONE OPTION

OPTION 1: "Let somebody else going to the meeting vote for you"

I appoint _____ with full power of substitution, to act as my proxy for the purpose of being counted toward a quorum at the Annual Meeting, and to cast votes on my behalf.

OPTION 2: "Let the Board President vote for you"

I appoint the Board President, with full power of substitution, to act as my proxy for the purpose of being counted toward a quorum at the Annual Meeting, and to cast votes on my behalf.

FOUR EASY STEPS AND YOU ARE DONE

THIS PROXY SUPERSEDES AND REVOKES ALL PROXIES SIGNED BY ME AND DATED PRIOR TO THE DATE INDICATED BELOW.

IN WITNESS WHEREOF, I have hereunto set my hand

1. Sign your name here: _____
2. Print your name: _____
3. Today's date: _____ / _____ / **2017**
4. Provide the street address of the Lot you own in the HOA: (example: "2014 Ridgeway")

You're done! Now please scan or mail this ballot to the HOA at one of the addresses below:

VIA EMAIL:

Manager@ColbyHOA.com

VIA US MAIL:

**Southern Draw HOA
1 Bending Branch
Belton, TX 76513**

www.SouthernDrawHOA.com