Southern Draw HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

#### NOTICE OF 2023 ANNUAL MEETING

In accordance with the Bylaws governing the Southern Draw HOA, and at the direction of the Board of Directors, notice is hereby given this date, 4/6/2023, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Thursday, May 4, 2023

Time of Meeting: 6:00 pm

Place: Lakeview Baptist Church

7717 Highway 317 Belton, TX 76513

Important agenda items will be the election of Director(s), reports of officers and review of the previous year financials. If quorum is not met at this meeting, the next meeting attempt will be held in 2024.

Enclosed is a **proxy**. If you are unable to attend the meeting, please complete the proxy and return it by US mail, email to Manager@ColbyHOA.com, or give your signed proxy to another resident.

Also enclosed is a nomination form. If you are interested in serving on the Board of Directors, please complete the nomination form and return it with your proxy. Nominations are due no later than 4/28/2023. Our office <u>WILL</u> confirm receipt of your nomination by sending you a confirmation of receipt via email; if you do not receive a confirmation of receipt, it is your obligation to contact our office!

If you have any questions regarding the meeting or proxy, please call or email our office at your convenience.

### Southern Draw HOA

## Annual Meeting Thursday, May 4, 2023 6:00 pm

### Agenda

- \* Call Meeting to Order/Certify Quorum
- \* Approval of Minutes of 2022 Annual Meeting
- \* Financial Reports / Report of Officers
  No questions are taken during Reports
- \* Director election (2 seats)
  - 1 seat with term through 2026
  - 1 seat with term through 2026
- \* New Business
  - Questions on topics not covered in existing
  - HOA materials (see website)
- \* Announce Director Election Results
- \* Adjourn (no later than 7:00pm)

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

# Southern Draw HOA

# Annual Meeting Thursday, May 4, 2023

# **Meeting Proxy**

I/We	
being the owner(s) of	
(address), do hereby authorize and appoint	to be
my/our proxy to represent me/us on the issues to be discussed at the Ameeting of SOUTHERN DRAW HOMEOWNERS ASSOCIATION In Thursday, May 4, 2023 at 6:00 pm at the Lakeview Baptist Church, Belton, TX 76513; and to vote on my/our behalf on the issues submeeting, or in the event a quorum shall fail to attend, at such time and planeeting shall be resumed. This proxy shall remain in full force and effect the meeting is held with quorum and then adjourned. If proxy assign signed proxy is deemed to be assigned to the Board President.	INC; to be held on 7717 Highway 317 hitted to vote at this lace as the adjourned act until such time as
Signature of Owner Date	

Please sign and return this meeting proxy at your earliest convenience to Southern Draw HOA, c/o Colby Property Management, 205 Paloma Dr, Temple, TX 76502. You may also send it by email to <a href="Manager@ColbyHOA.com">Manager@ColbyHOA.com</a>, or give your signed proxy to another resident to present at the meeting.

### Southern Draw HOA

# Nomination Application for the Board of Directors Election Annual Meeting Thursday, May 4, 2023

I, name for consider HOMEOWNERS AS			of Dire	ectors of	SOUTH	nit m DRAV
Signature:						
Address:						
Telephone:						
Email:						
Date:						
Information R	egarding l	Nominee:				

Please sign and return this form to Southern Draw HOA, c/o Colby Property Management, 205 Paloma Dr, Temple, TX 76502. You may also send it by email to <a href="Manager@ColbyHOA.com">Manager@ColbyHOA.com</a>. Deadline to submit is 4/28/2023