Great Oaks Townhomes HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

#### NOTICE OF 2023 TRANSITION ELECTION MEETING

In accordance with the Bylaws governing the Great Oaks Townhomes, and at the direction of the Board of Directors, notice is hereby given this date, 4/3/2023, that the Transition Election Meeting of the Association will be held at the time and place specified herein:

Date:	Monday, May 1, 2023
Time of Meeting:	6:00 pm
Place:	Brushy Creek Cafe 601 Conservation Dr Austin, TX 78717

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 <u>Manager@ColbyHOA.com</u>, 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 4/25/2023. 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.

# Transition Election Meeting Monday, May 1, 2023 6:00 pm

### Agenda

- \* Call meeting to order / Certify Quorum
- Financial Report / Report of Officers No questions are taken during Reports
- \* Director election (3 seats)

1 seat with term through 2024

- 1 seat with term through 2025
- 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 Transition Election Meeting, the Board of Directors will hold a Called Meeting to elect Officers

#### Great Oaks Townhomes

## Transition Election Meeting Monday, May 1, 2023

#### Meeting Proxy

Signature of Owner

Date

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

## Nomination Application for the Board of Directors Election Transition Election Meeting Monday, May 1, 2023

ame for considera	, tion for the Board of Directors of GREAT OAKS MES.	submit my AT BRUSHY
Signature:		
Address:		
Telephone:		
Email:		
Date:		
Information R	Regarding Nominee:	

Please sign and return this form to Great Oaks Townhomes, c/o Colby Property Management, 205 Paloma Dr, Temple, TX 76502. You may also send it by email to <u>Manager@ColbyHOA.com</u>. Deadline to submit is 4/25/2023