Great Oaks Townhomes HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

NOTICE OF 2024 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, 12/8/2023, that the Transition Election Meeting of the Association will be held at the time and place specified herein:

Date: Thursday, January 25, 2024

Time of Meeting: 5:30 pm

Place: Drinkle 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 2025.

Enclosed is a **<u>proxy</u>**. 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 1/19/2024. 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.

Great Oaks Townhomes

Transition Election Meeting Thursday, January 25, 2024 5:30 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 2025

1 seat with term through 2026

1 seat with term through 2027

- * New Business
 - Questions on topics not covered in existing HOA materials (see website)
- * Announce Director Election Results
- * Adjourn (no later than 6:30pm)

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

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Transition Election Meeting Thursday, January 25, 2024

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 is	sues to be discussed at the Transition Election
homeowners' meeting of GREAT OAKS AT	BRUSHY CREEK TOWNHOMES; to be held
on Thursday, January 25, 2024 at 5:30 pm at	t the Drinkle Cafe, 601 Conservation Dr, Austin
TX 78717; and to vote on my/our behalf on t	the issues submitted to vote at this meeting, or ir
the event a quorum shall fail to attend, at such	ch time and place as the adjourned meeting shal
be resumed. This proxy shall remain in full t	force and effect until such time as the meeting is
held with quorum and then adjourned. If pı	<u>roxy assignment is left blank, signed proxy is</u>
deemed to be assigned to the Board Presid	ent.
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 Manager@ColbyHOA.com, or give your signed proxy to another resident to present at the meeting.

Nomination Application for the Board of Directors Election Transition Election Meeting Thursday, January 25, 2024

I,	, submit m S AT BRUSHY
Signature:	
Address:	
Telephone:	
Email:	
Date:	
Information 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 Manager@ColbyHOA.com. Deadline to submit is 1/19/2024