Oaks at Westwood HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

NOTICE OF 2022 ANNUAL MEETING

In accordance with the Bylaws governing the Oaks at Westwood HOA, and at the direction of the Board of Directors, notice is hereby given this date, 2/14/2022, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Monday, March 7, 2022

Time of Meeting: 6:00 pm

Place: Harris Community Center

401 N. Alexander St. Belton, Texas 76513

Important agenda items will be the election of Director(s), reports of officers and review of the previous year financials. <u>Because of the pandemic, if quorum is not met at this meeting, the next meeting attempt will be held in 2023.</u>

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 3/1/2022. Our office **WILL** 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.

Oaks at Westwood HOA

Annual Meeting Monday, March 7, 2022 6:00 pm

Agenda

- * Call meeting to order / Certify Quorum
- * Approval of minutes of 2019 Annual Meeting
- * Financial Report / Report of Officers
 No questions are taken during Reports
- * Bylaws Amendment Election Amending Article V
- * Director election (seats TBD)
- * 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

| Oaks | at | Westwood | HOA |
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Annual Meeting Monday, March 7, 2022

Meeting Proxy

| I/We | , being |
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| the owner(s) of | |
| (address), do hereby authorize and appoint | to be |
| my/our proxy to represent me/us on the issues meeting of OAKS AT WESTWOOD HOMEOV Monday, March 7, 2022 at 6:00 pm at the Harri Belton, Texas 76513; and to vote on my/our be meeting, or in the event a quorum shall fail to at meeting shall be resumed. This proxy shall rem the meeting is held with quorum and then adjusted proxy is deemed to be assigned to the I | WNERS ASSOCIATION INC; to be held on is Community Center, 401 N. Alexander St., ehalf on the issues submitted to vote at this tend, at such time and place as the adjourned ain in full force and effect until such time as ourned. If proxy assignment is left blank. |
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| | |
| Signature of Owner | Date |

Please sign and return this meeting proxy at your earliest convenience to Oaks at Westwood HOA, 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 Annual Meeting Monday, March 7, 2022

| or consideration HOMEOWNERS A | | | | Directors | of | OAKS | , s , AT | ubmit my name WESTWOOD |
|-------------------------------|--------|---------|------|-----------|----|------|-------------|---------------------------|
| IOMEO WINERS A | 133001 | AHONII | ıc. | | | | | |
| Signature: | | | | | | | | |
| Address: | | | | | | | | |
| Telephone: | | | | | | | | |
| Email: | | | | | | | | |
| Date: | | | | | | | | |
| Information F | Regard | ing Nom | inee | : | | | | |
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Please sign and return this form to Oaks at Westwood HOA, 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 3/1/2022